

LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

"A Tradition of Service"

Incident Date: Between September 1, 2014, and July 26, 2015
Department Knowledge: June 23, 2015
Statute Date: August 16, 2016

INTERNAL AFFAIRS BUREAU INVESTIGATIVE REPORT

CONFIDENTIAL

ADDENDUM

IAB #IV 2383392

INVESTIGATOR'S LOG
-Do Not Copy-

FILE NUMBER:	IV 2383392
INVESTIGATOR:	Sgt. Smeltzer
DATE DEPARTMENT BECAME AWARE OF ALLEGATION(S):	06/23/2015
DATE IAB INVESTIGATION INITIATED:	09/08/2015
DATE SENT TO ADVOCACY UNIT:	
DATE RETURNED FROM ADVOCACY UNIT:	
DATE FORWARDED TO FORCE OR RISK REVIEW:	
DATE RETURNED FROM FORCE OR RISK REVIEW:	
DATE TO DIVISION:	
DATE RETURNED TO IAB:	

STATUTE CALCULATION:

Incident dates:	Between September 1, 2014, and July 26, 2015
Department awareness based on Intake Assessment Form Intake Number 15-119:	June 23, 2015
Criminal Investigation began, based on El Segundo Police Department Crime Report (EXHIBIT A):	July 14, 2015
Criminal Investigation ended/ Administrative investigation began based on District Attorney Charge Evaluation Worksheet (EXHIBIT B):	September 8, 2015
Statute date:	August 16, 2016

DATE	SUMMARY	NAME
07/22/16	Received memorandum requesting Complainant [redacted] to be identified as a subject regarding allegations brought forward by Subject Mandoyan.	Smeltzer
07/25/16	Spoke with Vanity at G&S. She advised Subject [redacted] would be represented by an attorney from the law firm of Stone-Busailah. Received E/M from Ms. Benevides confirming Subject [redacted] interview date/time for 07-28-16 at 1000 hours. I E/M'd Subject [redacted] and Ms.	

	Benevides Subject [redacted] IAB interview transcript in preparation the interview.	
07/26/16	Received E/M from Attorney Goldfeder with Dispute Resolution Agreement signed by both subjects.	Smeltzer
07/27/16	Interview preparation.	Smeltzer
07/28/16	Interviewed Subject [redacted] Uploaded interview to Dictaphone and sent out for transcription. Met with Advocacy to brief re: the interview.	Smeltzer
07/29/16	Received and edited Subject [redacted] interview transcript.	Smeltzer
08/01/16	Met with Advocacy, completed addendum summary, stacked addendum and submitted to Lt. Maldonado for review.	Smeltzer
8/2/16	TO IAB OPS FOR APPROVAL	[illegible]
8/2/16	NOTED	LT. Di [illegible]

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ADDENDUM SUMMARY

INTERNAL AFFAIRS BUREAU

INVESTIGATIVE SUMMARY

IV 2383392

SUBJECTS: **CAREN MANDOYAN, #473892**
DEPUTY SHERIFF

[redacted]#[redacted]
DEPUTY SHERIFF

DATE / TIME OF INCIDENT: **BETWEEN SEPTEMBER 1, 2014, AND JULY 26, 2015**

DATE OF DEPARTMENT KNOWLEDGE: **JUNE 23, 2015**

On July 21, 2016, Complainant [redacted] was identified as a subject related to allegations made during Subject Caren Mandoyan's IAB interview. Subject Mandoyan alleged Subject [redacted] telephoned him on June 3, 2015, while he was on-duty, and used profanity toward him and threatened his career as a deputy sheriff. Additionally, Subject Mandoyan alleged Subject [redacted] violated an active Temporary Restraining Order (TRO) on July 26, 2015, by speaking to him on the telephone, and Subject [redacted] audio recorded a telephone conversation between them, without Subject Mandoyan's knowledge.

INVESTIGATION:

Internal Affairs Bureau investigators performed a follow-up interview with Subject [redacted] The interview was digitally recorded and transcribed. For complete statements made, more information, and precise wording, see the attached verbatim interview transcription.

On July 28, 2016, IAB investigators interviewed Subject [redacted] Attorney Stephen Chulak from the law firm of Stone Busailah was present during the interview. Subject [redacted] said she telephoned Subject Mandoyan on June 3, 2015, when she learned of the text message sent to Witness Arreseigor. Subject [redacted] did not recall what she said to Subject Mandoyan during the telephone conversation.

Subject [redacted] said during the telephone conversation she accused Subject Mandoyan of sending a text message to Witness Arreseigor. Subject [redacted] said Subject Mandoyan did not acknowledge sending the text message to Witness Arreseigor during the telephone conversation **[Refer to pages three through seven of Subject [redacted] IAB interview transcript]**.

Subject [redacted] said she did not withhold any video files from the El Segundo Police Department or the Sheriff's Department she recorded of Subject Mandoyan attempting to break into her apartment. She stated she emailed all of the video files to El Segundo Police Officer Lemus **[Refer to pages eight through 10 of Subject [redacted] IAB interview transcript]**.

Subject [redacted] reviewed eight photographs **[EXHIBIT AA]** of her apartment in El Segundo, and she did not know if Subject Mandoyan could have completely entered her apartment through the apartment's bathroom window, but he did get his upper body through the window **[Refer to pages 11 through 12 of Subject [redacted] IAB interview transcript]**.

Subject [redacted] said she did not speak to Subject Mandoyan on the telephone when the TRO was in effect between them. Subject [redacted] said when she filed the TRO, she notified **[EXHIBIT BB]** the Transportation Bureau operations lieutenant, Lieutenant Richard Marascola.

Subject [redacted] said the Dispute Resolution Agreement **[EXHIBIT CC]** appeared to be the document written by an attorney from the law firm of Green and Shinee, and appeared to be the document she placed her signature on. Subject [redacted] reviewed the CIV-110 form and said it appeared to be the document she signed to dismiss the TRO, between her and Subject Mandoyan. She explained, she did not appear in court to file the form, and a female attorney from the law firm of Green and Shinee representing Subject Mandoyan, filed the form **[Refer to pages 12 through 15 of Subject [redacted] IAB interview transcript]**.

IAB Note: On July 26, 2016, Attorney Michael Goldfeder emailed the Dispute Resolution Agreement [EXHIBIT CC] and the CIV-110 form [EXHIBIT DD] to IAB Sergeant Smeltzer.

ADDITIONAL INFORMATION:

On August 1, 2016, county attorneys determined any information related to the audio recorded telephone conversation between Subject Mandoyan and Subject [redacted] should not be included with the investigation. Portions of Subject [redacted] IAB interview transcript related to the audio recorded telephone conversation between her and Subject Mandoyan was redacted. The audio recordings of Subject [redacted] IAB interview, and the portion of Subject Mandoyan's IAB interview related to the recorded telephone conversation were not included with this investigation, as well as the audio recorded telephone conversation.

TRANSCRIBED INTERVIEW

SUBJECT [redacted]

SUBJECT INTERVIEW

DEPUTY [redacted]

Smeltzer: Today's date is July 28th, 2016, and the time is 1016 hours. My name is Sergeant Chad Smeltzer. I'm assigned to the Internal Affairs Bureau which is commanded by Captain John Roberts. This is a subject interview with Deputy [redacted] regarding I.A.B. #IV 2383392. We are at the I.A.B. office building in Interview Room A. My last name is spelled S-M-E-L-T-Z-E-R. Deputy [redacted] if you could please introduce yourself, first and last, and then spell your last?

[redacted] My name is [redacted]

Chulak: Present for Deputy [redacted] Stephen Chulak from the law office of Stone and Busailah. Last name is spelled C-H-U-L-A-K.

Smeltzer: All right. And the nature of this investigation involves Deputy [redacted] relationship with Deputy Caren Mandoyan and various allegations made by Deputy Mandoyan. The allegations are that Deputy [redacted] telephoned Deputy Mandoyan while he was on-duty June 3rd, 2015 and used profanity towards him and threatened his career. Additionally, Deputy Mandoyan alleged Deputy [redacted] violated a Temporary Restraining Order on July 26, 2015, by speaking to him on the telephone. Also, Deputy Mandoyan alleges Deputy [redacted] audio recorded a telephone conversation between them without his knowledge. And an additional allegation that Deputy [redacted] had sex with a man or men in a sleep room at the Universal City Walk Substation. And Deputy [redacted] what is your employee number?

[redacted] [redacted]

Smeltzer: All right. And prior to the start of this interview, I provided you with an Administrative Rights and Subjects Form. Did you have an opportunity to read the form?

[redacted] Yes.

Smeltzer: All right. And did you answer the two questions up near the top right as "yes" and "yes"?

[redacted] Yes.

Smeltzer: All right. And did you sign the form down on the lower left?

[redacted] Yes.

Smeltzer: And do you have any questions about the form?

[redacted] No.

Smeltzer: All right. And also prior to the start of this interview, I provided you your previous I.A.B. interview transcript. Have you had an opportunity to review the transcript?

[redacted] Yes.

Smeltzer: And does the content of the transcript appear accurate?

[redacted] Yes.

Smeltzer: All right. And as we get started here, a follow-up question related to your relationship with Deputy Mandoyan. Did the relationship with him begin when he was your Field Training Officer and you were on training?

Chulak: If I may sergeant, just prior to starting that, I have just a few things I want Deputy [redacted] to read into the record first.

Smeltzer: Sure.

Chulak: Then you can proceed with your questions.

Smeltzer: No problem.

Chulak: Okay.

[redacted] If I refuse to answer your questions, may I be subject to discipline?

Smeltzer: Yes.

[redacted] Could that discipline be as much as discharge or removal from office?

Smeltzer: Yes.

[redacted] In other words, my statement will be for administrative purposes only?

Smeltzer: Yes.

[redacted] And will not be used in any way in any criminal investigation or prosecutions?

Smeltzer: Yes.

[redacted] Also, my statement will not be used in any manner that is inconsistent with Public Safety Officers Procedural Bill of Rights Act?

Smeltzer: Say that one again.

[redacted] Also, may, my statement will not be used in any manner that is inconsistent with the Public Safety Officers Procedural Bill of Rights Act.

Smeltzer: Yes.

[redacted] For those reasons and those reasons alone, I will give you a statement. I am not waiving any of my Constitutional rights. However, I will cooperate with an administrative investigation arising out of this incident because case law and Department policy require me to do so under pain of being charged with insubordination resulting in possible termination.

Chulak: And thank you, sergeant. I don't have any further clarifying questions about the nature and scope. Everything you've stated this morning is consistent with what you told us prior to the interview here today. And you have already noted the previous disclosures. I don't have anything else at this time, thank you.

Smeltzer: Okay. Back to the question. Your relationship with Deputy Mandoyan. That began while he was your FTO and you were on training, or did it start up...at what point did it start up?

[redacted] Shortly after. Like, kind of like towards the end of my training.

Smeltzer: Well, just to be clear. Were you on training at the time?

[redacted] Yeah. I was on, on training.

Smeltzer: And how far along in the training would you say? I mean....

[redacted] I would say it was at the end of my training.

Smeltzer: Like the last weeks, months, days?

[redacted] Like the last weeks.

Smeltzer: And related to a telephone conversation on June 3rd, 2015, did you telephone Deputy Mandoyan on that date?

[redacted] I may have.

Smeltzer: And this date, as you recall from the previous interview, this date would coincide with a date that Sylvia Arreseigor received a text message. Do you recall that?

[redacted] Yes.

Smeltzer: All right. Do you specifically recall telephoning Deputy Mandoyan after you learned of that text message?

[redacted] Yes.

Smeltzer: Were you on-duty at the time when that phone call was made?

[redacted] I, I don't remember. I can't recall if I was on-duty or not on-duty.

Smeltzer: Were you aware if he was on-duty or off-duty?

[redacted] No. At that time I didn't know what his schedule was.

Smeltzer: Did you telephone his cell phone, or did you…

[redacted] Yes.

Smeltzer: What did you say during that telephone conversation?

[redacted] Exact verbatim, I couldn't tell you. But it was to the effect of, you know, leave me alone. Leave my partners alone, this is absurd, and you know move on with your life and I'll move with mine.

Smeltzer: And at the time of June 3rd, 2015, you, and correct me if I'm wrong, but you had been broken up from that relationship with him since roughly the end of December. Correct?

[redacted] Correct.

Smeltzer: And during that conversation, was it clear to you that Deputy Mandoyan knew you were the one speaking to him?

[redacted] Yeah.

Smeltzer: And how would you, I mean, did you ever say, hey, this is [redacted] or how do you know that he knew it was you?

[redacted] I, I mean, I don't remember if I said, hey, this is [redacted] But I'm sure that my number might have popped up. I don't know. I don't know how he knew.

Smeltzer: But was it clear to you in that conversation?

[redacted] Yeah. I was sure I knew that he knew.

Smeltzer: Who you were?

[redacted] Who I was.

Chulak: Like for example, [redacted] did he ever at any time say, who is this? Or....

[redacted] No. I don't think so.

Chulak: And to the best of your recollection you understood he knew it was you?

[redacted] Yeah.

Chulak: Okay.

Smeltzer: At any point did you tell Mandoyan that you know who the fuck this, who the fuck this is? Something to that effect?

[redacted] I, I don't know. I, I don't know.

Smeltzer: Would you remember saying anything to that effect?

[redacted] I mean I, I might have said something to that effect.

Smeltzer: So it's possible that you might have said that?

[redacted] Yeah. It's, I mean, anything...

Smeltzer: Were you irritated that...

[redacted] I was very heated when I...

Smeltzer: Did you, during that conversation, did you accuse Mandoyan of sending the text message to Sylvia Arreseigor?

[redacted] Yes.

Smeltzer: During that conversation, did he ever acknowledge that he had sent that message?

[redacted] No.

Smeltzer: All right. Did you call Mandoyan a stupid mother fucker at some point during the conversation?

[redacted] I may have.

Smeltzer: And just please speak up if…

[redacted] Oh, I may have.

Smeltzer: And at some point did you tell him he was fucked up?

[redacted] I may have.

Smeltzer: But you don't have a specific memory?

[redacted] No, I, I don't have a specific.

Smeltzer: Did you tell Mandoyan he could say goodbye to his job?

[redacted] No.

Smeltzer: No? Did you tell Mandoyan that he would need a psych approval to get his job back when you were done with him?

[redacted] No, I don't recall that.

Smeltzer: And just please make sure you're speaking up.

[redacted] I don't recall that, no.

Smeltzer: And at any point did Mandoyan tell you he was at work during that conversation?

[redacted] No.

Smeltzer: At some point during that conversation, did you tell Mandoyan that you were going to call his Watch Commander?

[redacted] Yeah. I, I'm sure I told him that if he didn't, I know that I kept reiterating to him through the course of time, if you don't leave me alone, I'm going to get our Department involved.

Smeltzer: Did you ever call any of his supervisors or his Watch Commander?

[redacted] No.

Smeltzer: During that conversation, did you tell Mandoyan that you were going to tell his Watch Commander that he had broken into your apartment, he meaning Mandoyan?

[redacted] No, I, I don't know. I mean, I may have. I, I don't know if I specifically said that to him.

Smeltzer: And then just to be very clear on this. This phone conversation would have happened after the videos you made of him attempting to break into your apartment. Correct?

[redacted] Right.

Smeltzer: At any point during the conversation, did you call Mandoyan a base head?

[redacted] Probably.

Smeltzer: Probably? All right. How did the telephone conversation end?

[redacted] I, I mean, I might have just said, leave me alone, leave everybody alone and get on with your life, and hung up.

Smeltzer: And approximately how long would you estimate that conversation took place?

[redacted] Maybe a minute, two minutes. I mean, not very long.

Smeltzer: And did you audio record that conversation with him?

[redacted] No.

Smeltzer: And then regarding your surveillance system that was installed in the, in your, inside of your apartment, was there a concern that you had related to somebody either living or working at the apartment complex that initiated you to install that video surveillance system?

[redacted] Yes.

Smeltzer: And who was that?

[redacted] A, a guy that lived two floors down that was doing, he would do all the maintenance. And when I had moved into the complex, I talked to him, and he seemed, had told me that he was a recovering addict of some

narcotic, and I just didn't feel comfortable with him, you know, (INAUDIBLE).

Smeltzer: Being in the same building?

[redacted] Being in the same building, and knowing that I was a police officer.

Smeltzer: So that individual had knowledge of that?

[redacted] Yes.

Smeltzer: Did you ever have any specific problems with the, like a maintenance handyman type guy?

[redacted] Yeah. I never had any problems with him.

Smeltzer: All right. And regarding the videos that you made, do you have any additional videos that you could provide that you created related to Mandoyan attempting to break into your apartment?

[redacted] No.

Smeltzer: All right. Did you withhold any videos from the El Segundo Police Department or the Sheriff's Department, so that the entirety of those incidents could not be completely reviewed?

[redacted] No.

Smeltzer: All right. And then in your previous interview, we had reviewed several different video files. And I have, through the first incident, I have video file 700, 702, 703. Was there a 701 file in between those?

[redacted] I, I wouldn't. I gave everything that I had to El Segundo PD.

Smeltzer: And how did you give it to them?

[redacted] I emailed it to them.

Smeltzer: And during the daytime attempted break-in incident, had Mandoyan been in your apartment previous to you video recording him at the sliding glass door?

[redacted] No.

Smeltzer: And to be very clear on this, had he been inside and then you locked him out of the apartment?

[redacted] No.

Smeltzer: Were any of his personal belongings inside of your apartment during that time period of the daytime attempted break-in, that he was trying to retrieve?

[redacted] No.

Smeltzer: Was there, related to that incident, did Mandoyan ever ask or demand of you to return a backpack or keys that were inside of your apartment?

[redacted] No.

Smeltzer: And then to be very clear. At the time of that incident, did Mandoyan have a key to your apartment?

[redacted] No. I'd expect him to use a key if he had one.

Smeltzer: And related to the incident of the attempted break-in during the dark hours, the early morning hours related to the bathroom window, I have video file 777, 778, 779, 780, 781, and 783. Is there an additional file, 782, that was related to that incident?

[redacted] I, I have, I don't have those files. I gave everything like I said to El Segundo PD.

Smeltzer: And then just to be clear. You emailed everything directly to...

[redacted] I emailed it all to them.

Smeltzer: Did you, who did you email it to?

[redacted] I believe I emailed it to the, the, initiating officer, the one who took the first.

Smeltzer: The first report? Was that Officer Lemus?

[redacted] Yes. And then I can't remember if I provided the detective with all of that as well.

Smeltzer: As far as emailing it?

[redacted] Right. Everything was done via email.

Smeltzer: All right. And was there any other videos that you can recall related to that incident?

[redacted] No.

Smeltzer: All right. At the time of that incident, did Mandoyan have a key to your apartment?

[redacted] No.

Smeltzer: At what point did he relinquish the key to your apartment, give it back to you?

[redacted] When I had asked for it back.

Chulak: If you don't remember exact dates [redacted]

[redacted] I don't remember exactly.

Chulak: ...you can give him a range if you can recall.

[redacted] I...he only had it temporarily. Like when I was out of town to feed my cat.

Smeltzer: What kind of a time frame was that that he had possession of the key?

[redacted] Maybe a month.

Smeltzer: And was that, at what point in the relationship was that?

[redacted] We were still dating.

Smeltzer: Would it be like on the early end, mid-range, towards the end?

[redacted] I'd say mid-rangeish.

Smeltzer: All right. And then you were dating for approximately two years?

[redacted] Yeah.

Smeltzer: And did you ever have any issues or suspicions that while he had that key, he made a second copy of the key?

[redacted] No.

Smeltzer: You've never had any issues with that?

[redacted] I mean, no. I never had any issue.

Smeltzer: Or suspicions?

[redacted] No.

Smeltzer: All right. What I'd like to do is show you some photographs of the apartment. These are daytime photographs that I took. Just so, would you mind moving that just, I don't knock it over. And so I'm showing you one picture now which would be the front of it with the numbers [redacted] Is that, is this the apartment building that you lived in?

[redacted] Yes.

Smeltzer: And then I have the next picture which is like a side angle. It has a portion of the front with the [redacted] in the stairwell. Once again, is that your apartment complex?

[redacted] Yes.

Smeltzer: And were you, was your apartment up at the top?

[redacted] Yes.

Smeltzer: And that was [redacted] as [redacted] Right?

[redacted] Yes.

Smeltzer: And then here's another view basically from the stairwell looking down towards the street. And then another picture of, would this, would you consider this door at the top of the stairwell to be like your front door?

[redacted] Yeah.

Smeltzer: And then it has a security door on it, correct?

[redacted] Yes.

Smeltzer: All right. And then here's another picture of the little closer up of the security door. And then here's a picture of the balcony area. And does that reflect the apartment that you were living in?

[redacted] Yes.

Smeltzer: And then I have two pictures related to that I wanted to be sure. Is this the window during the early morning hour incident, the darkness incident, that you video recorded? Is this the window that Deputy Mandoyan attempted to come through in the bathroom area?

[redacted] Yes.

Smeltzer: All right. And just looking at that in the daytime, the photograph of it, is there, do you believe that if he truly wanted to enter your apartment that he could have made it through this window?

[redacted] I don't know if he would have made it all the way in, I mean, he got his upper body through the window.

Smeltzer: All right. And in your previous interview, you mentioned that you would sleep on occasion up at the Universal City Walk because of long work hours or overtime. At any time that you would sleep up there, did you ever sleep with or have sex with anyone in the sleep room at Universal City Walk?

[redacted] No.

Smeltzer: And then also, remember how we spoke about your damaged bedroom door.

[redacted] Yes.

Smeltzer: Was that door damaged by you as you vacuumed the floor and wedged a, like a cat toy at the base of the door, causing that damage?

[redacted] No.

Smeltzer: That never happened?

[redacted] Never happened.

Smeltzer: And just to be clear. That damage was created by Deputy Mandoyan?

[redacted] Yes. By his foot.

Smeltzer: And once the Restraining Order was in effect, did you ever speak to Mandoyan on the telephone?

[redacted] No.

Smeltzer: Was there an incident where you were with Deputy McDonagh and she was speaking to Deputy Mandoyan on the telephone, and then you also became involved in that conversation?

[redacted] No.

Smeltzer: And just to be clear. You never, after that TRO was in effect, you never had any telephone conversation where you stated something to the fact that you finally got him?

[redacted] No.

Chulak: Just quick clarifying questions, sergeant. Is this the area of questioning you're referring to about Deputy [redacted] violating a Restraining Order?

Smeltzer: Yes.

Chulak: I just want to be clear just for my own notes, cuz I don't remember this from the previous interview. Was she a named party in that Restraining Order in any way restrained from contacting the other deputy? In other words...

Smeltzer: What is your understanding of what your position was in that?

[redacted] As far as the TRO is concerned?

Smeltzer: Yes. Were you allowed to have contact?

Chulak: Were you a restrained party in the...

[redacted] No, I was not a restrained. He was the restrained party in it.

Smeltzer: And to your knowledge, was the TRO basically to keep both of you apart from each other?

[redacted] The TRO was, I mean, well, yeah. I mean, I wasn't trying to engage in any.

Chulak: I don't want to complicate the issue, but either way you didn't, you didn't contact him?

[redacted] No, I didn't contact him.

Smeltzer: Okay, but now that the issue's up, I want to make sure that it's clear. Was it your understanding that while the TRO was in effect, you were not to also contact him?

[redacted] I'm clear of that on the TRO, the restrained party was him, and I'm not the restrained party. However, I, the purpose of the TRO was to get him to leave me alone, so I would not contact him.

Smeltzer: All right. And when you filed the TRO, did you report that to the Department?

[redacted] Yes.

Smeltzer: Who did you report that to?

[redacted] I reported that to Lieutenant Marascola.

Smeltzer: Is that a Transportation Bureau Lieutenant?

[redacted] Yes. My Ops Lieutenant.

Smeltzer: And I also have another document I'd like to show you. In the previous interview, you spoke about an agreement that was signed by you and Deputy Mandoyan. Is that correct?

[redacted] Yes.

Smeltzer: All right. And what I have here is a document that's three pages in length. And the top is titled Dispute Resolution Agreement. And on the last page on the bottom, it has two signatures, and underneath the signatures, it has names typewritten, the first one, the top one, being Deputy Mandoyan's with a date of 7/28/15, and then the one below it, it has your name as a petitioner with a date of 7/29/15. Does that appear to be your signature?

[redacted] Yes.

Smeltzer: And does this appear to be the document that you signed related to, that was written by Green & Shinee?

[redacted] Yes.

Smeltzer: And at some point, did you, once you signed that document, did you then file something with the Court to dissolve the TRO?

[redacted] I did not file anything with the Court. His lawyer with Green & Shinee said that she would file so I would never appear in court.

Smeltzer: And did you provide any like handwritten document to that attorney to file on your behalf?

[redacted] She might have sent me something, and I signed it and, and yeah, I am not 100% sure.

Smeltzer: I have a copy here, and I just want to be clear. I apologize for the, it's not the clearest copy, but this is what I have to work with. And up on the top right it's titled CIV-110. And then about midway through the first page, it has a date. It appears to be 7/30/15. It has your name. It appears to be handwritten and a signature next to it. Does that, do you recall ever reviewing this document and then signing it?

[redacted] Yeah.

Smeltzer: So this appears to be something that you signed?

[redacted] Yes.

Smeltzer: But you didn't go to the Courthouse...

[redacted] I did not.

Smeltzer: ...to file this? Okay. And once the, at some point it became knowledge to you that the TRO had been dissolved? No longer in effect?

[redacted] Correct.

Smeltzer: And at that point, did you ever notify anyone from your chain of command as far as that was no longer in effect, or did you keep them abreast of what was going on?

[redacted] Yeah. I kept my, I kept them abreast of everything of what was going on.

Smeltzer: All right. And then did you ever have any conversations with Deputy Gerlene McDonagh related to text messages that you were receiving, you know, the anonymous text messages and/or the text messages Sylvia Arreseigor received?

[redacted] I remember talking to her about the text messages in general, so...

Smeltzer: Did she ever admit to sending those messages to you and/or Sylvia Arreseigor?

[redacted] Not to my recollection.

Smeltzer: Did you have any discussions with anyone that maybe inferred or said that McDonagh had sent those?

[redacted] No.

Smeltzer: And at any point, did Deputy Asatryan ever say anything about McDonagh sending, that McDonagh may have sent those text messages?

[redacted] I, I, when I talked to Asatryan, it was just, to my recollection, it was brief about her telling me that I needed to call Gerlene and talk to her, that she had information about what was transpiring, what Mandoyan was doing.

Smeltzer: All right.

[redacted] I kept my conversations with Asatryan brief.

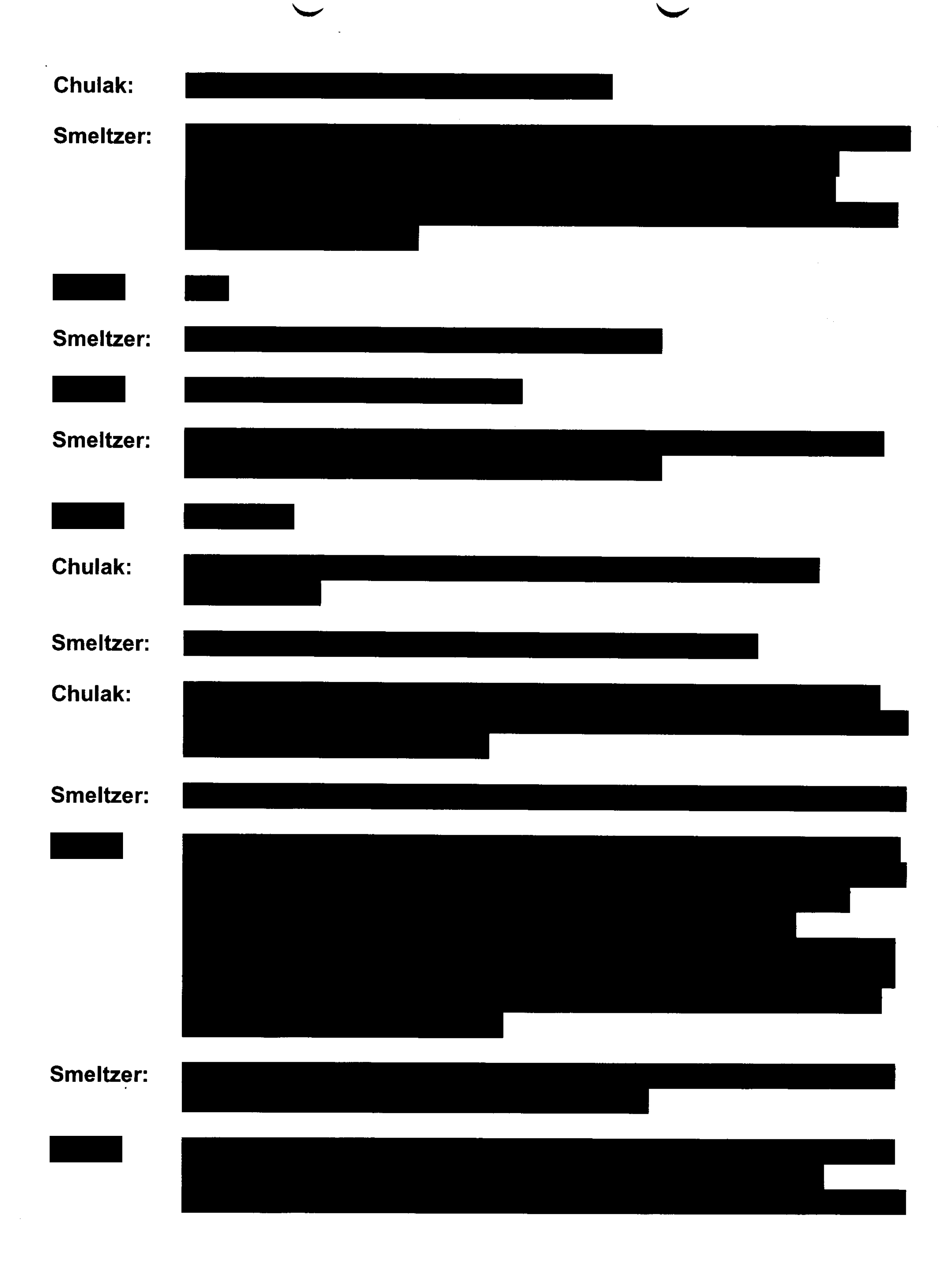
Smeltzer: [redacted]

Chulak: [redacted]

[redacted] [redacted]

Chulak: [redacted]

Smeltzer: [redacted]



Chulak: [redacted]

Smeltzer: [redacted]

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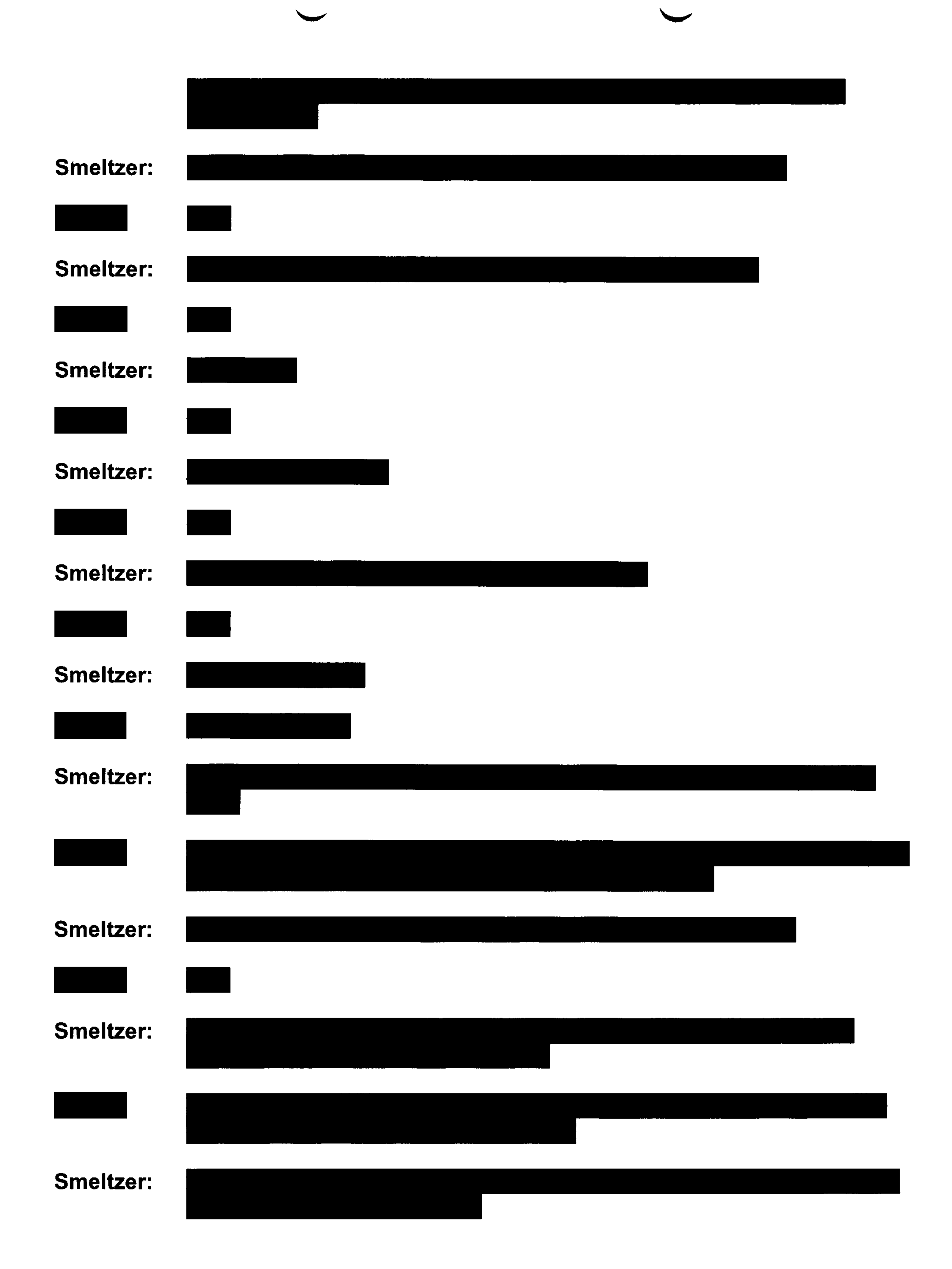
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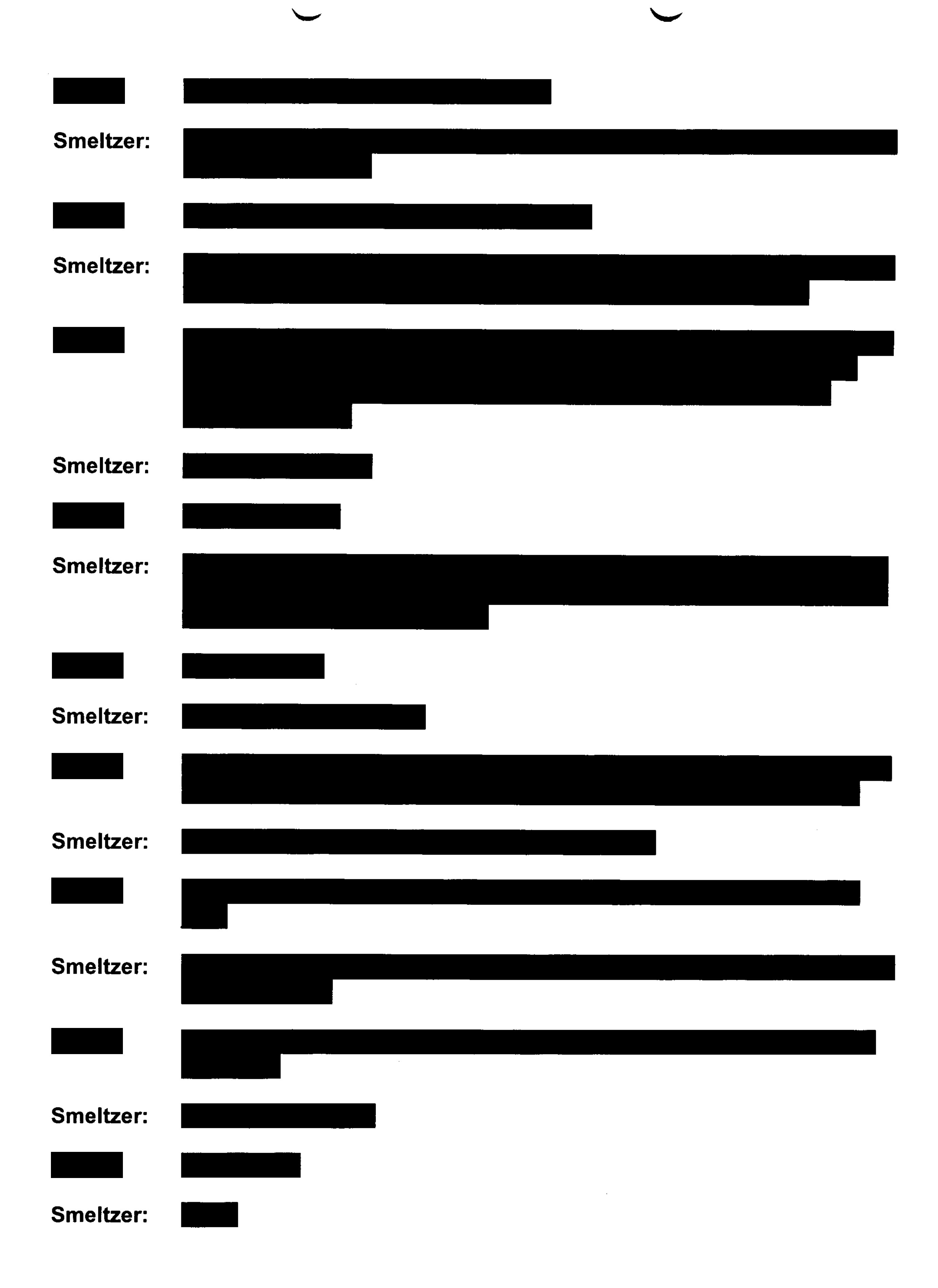
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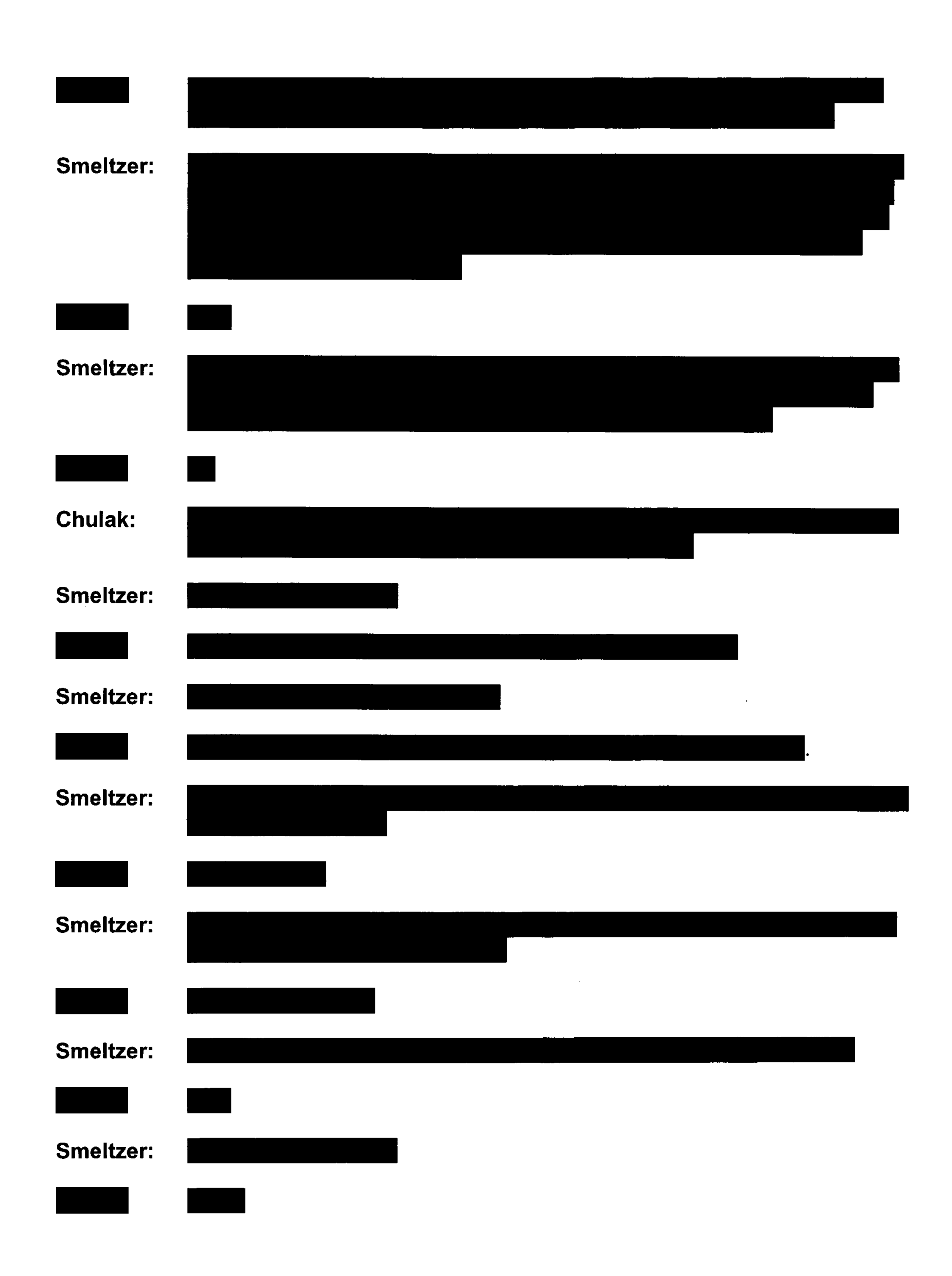
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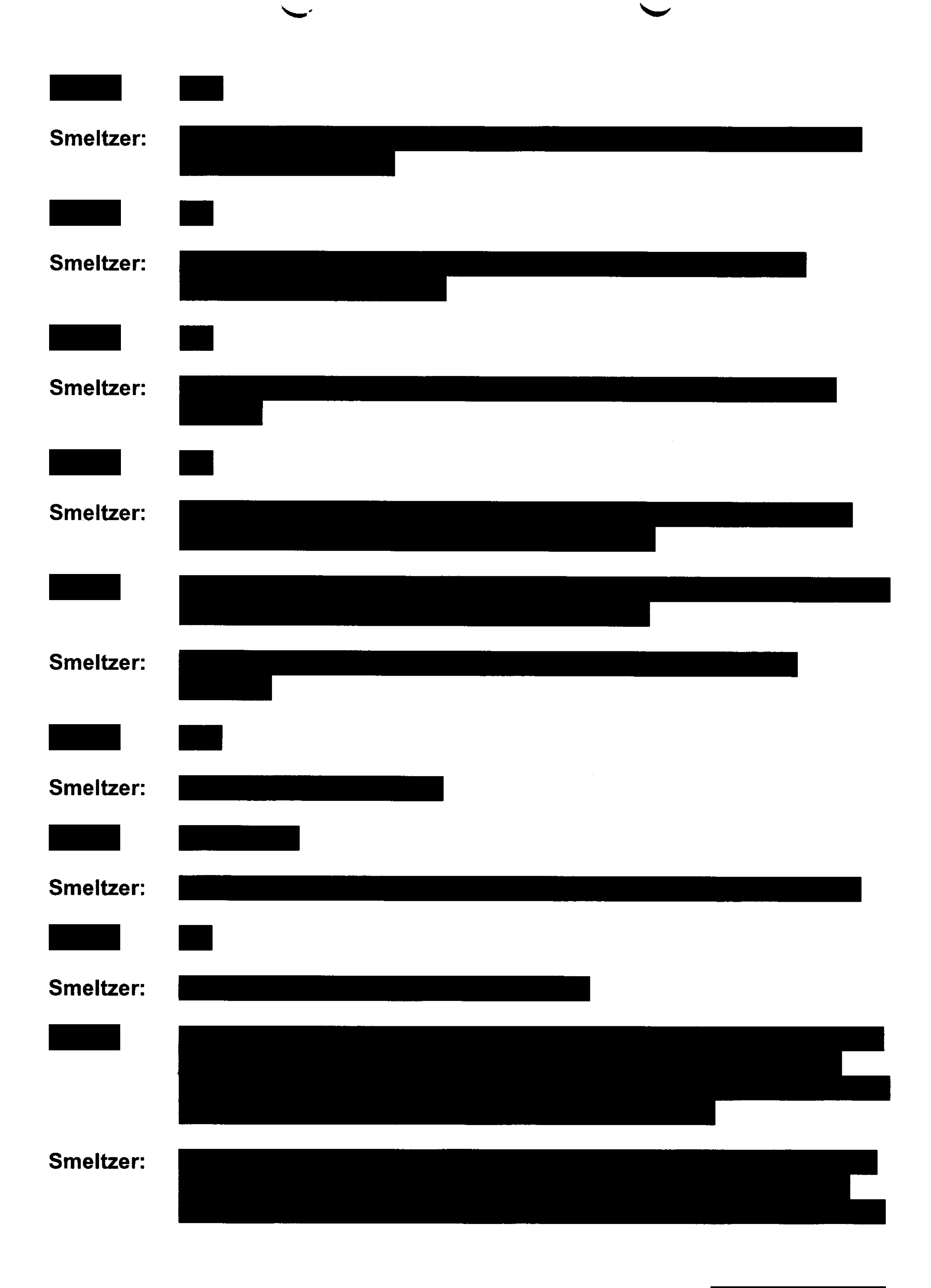
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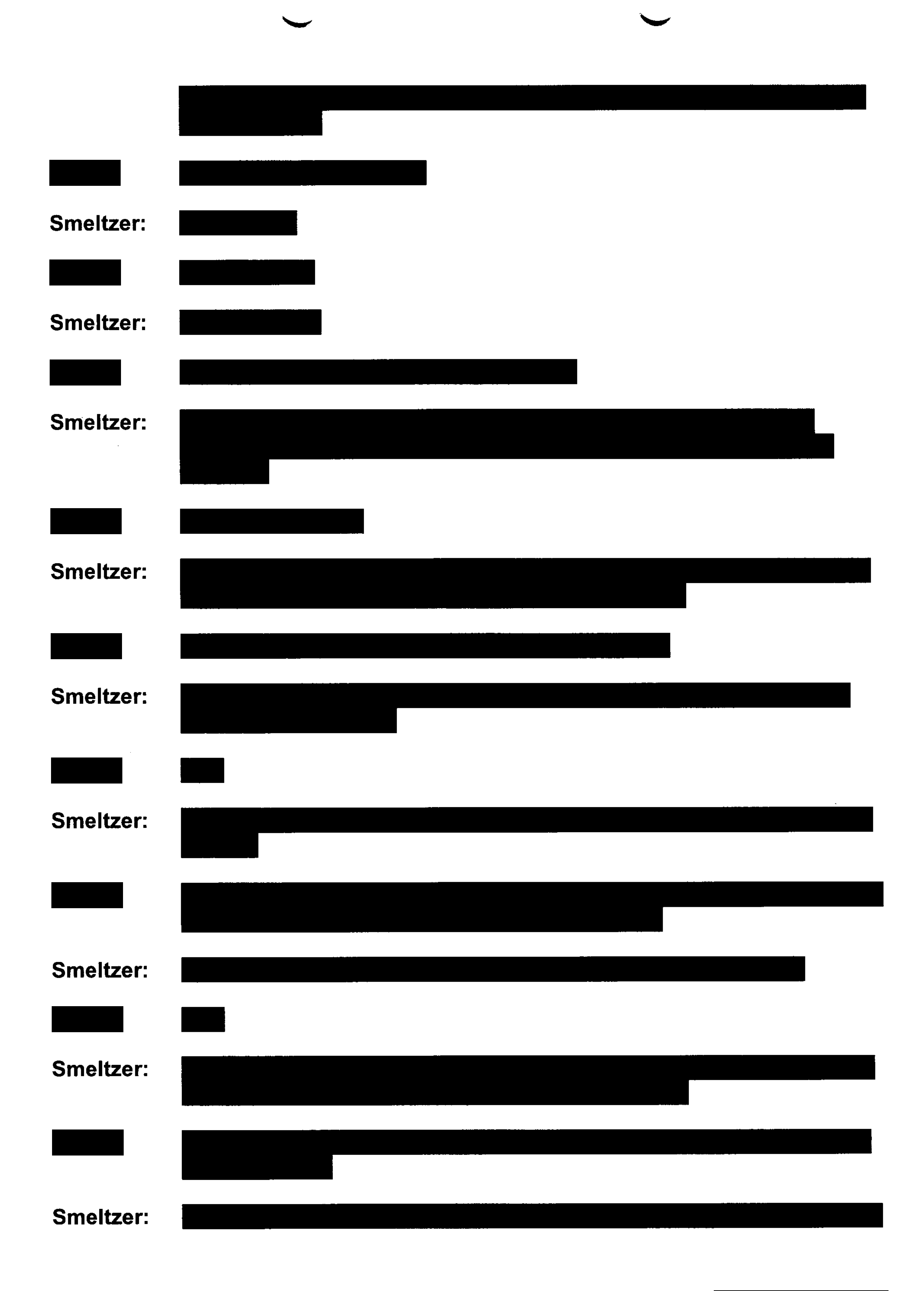
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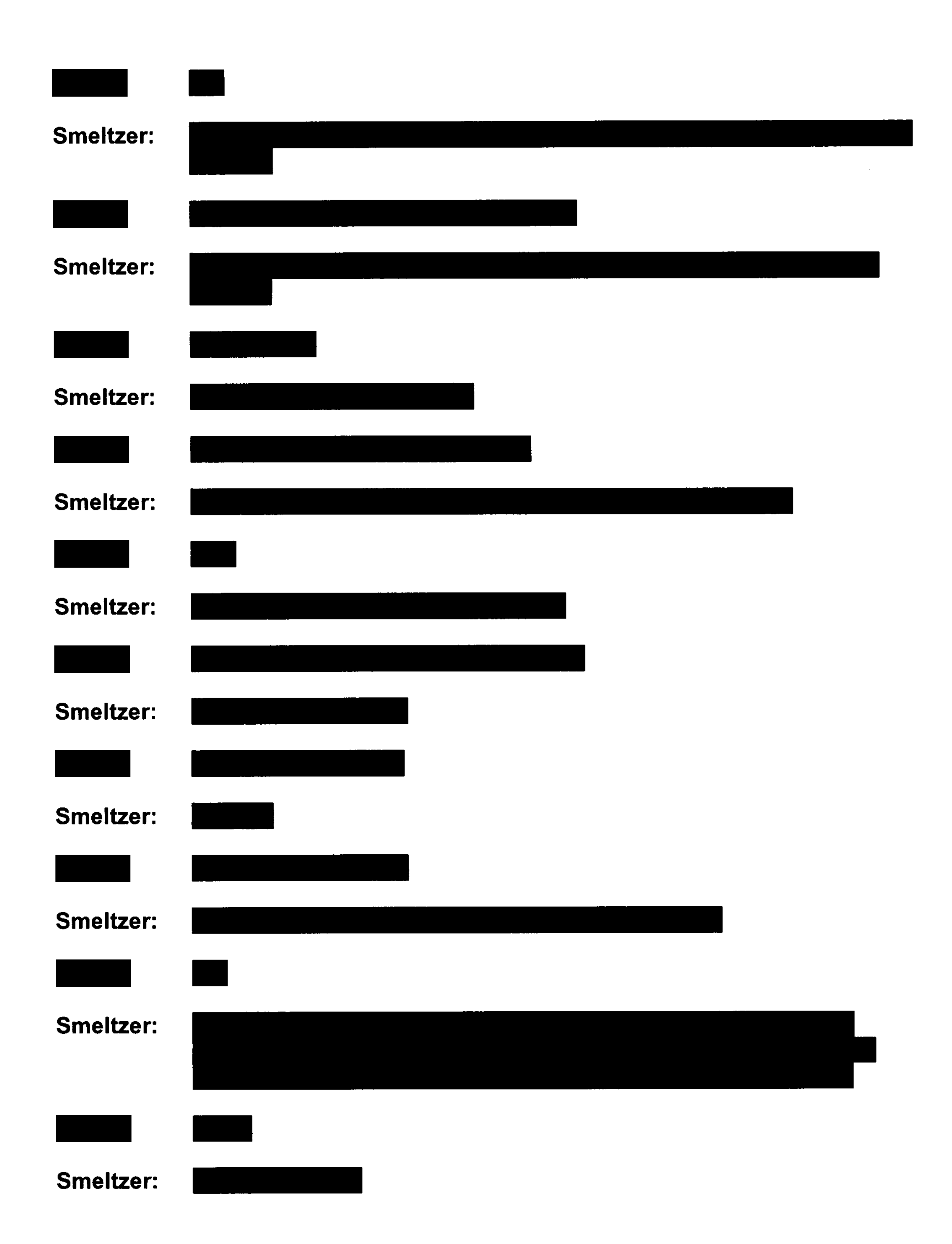
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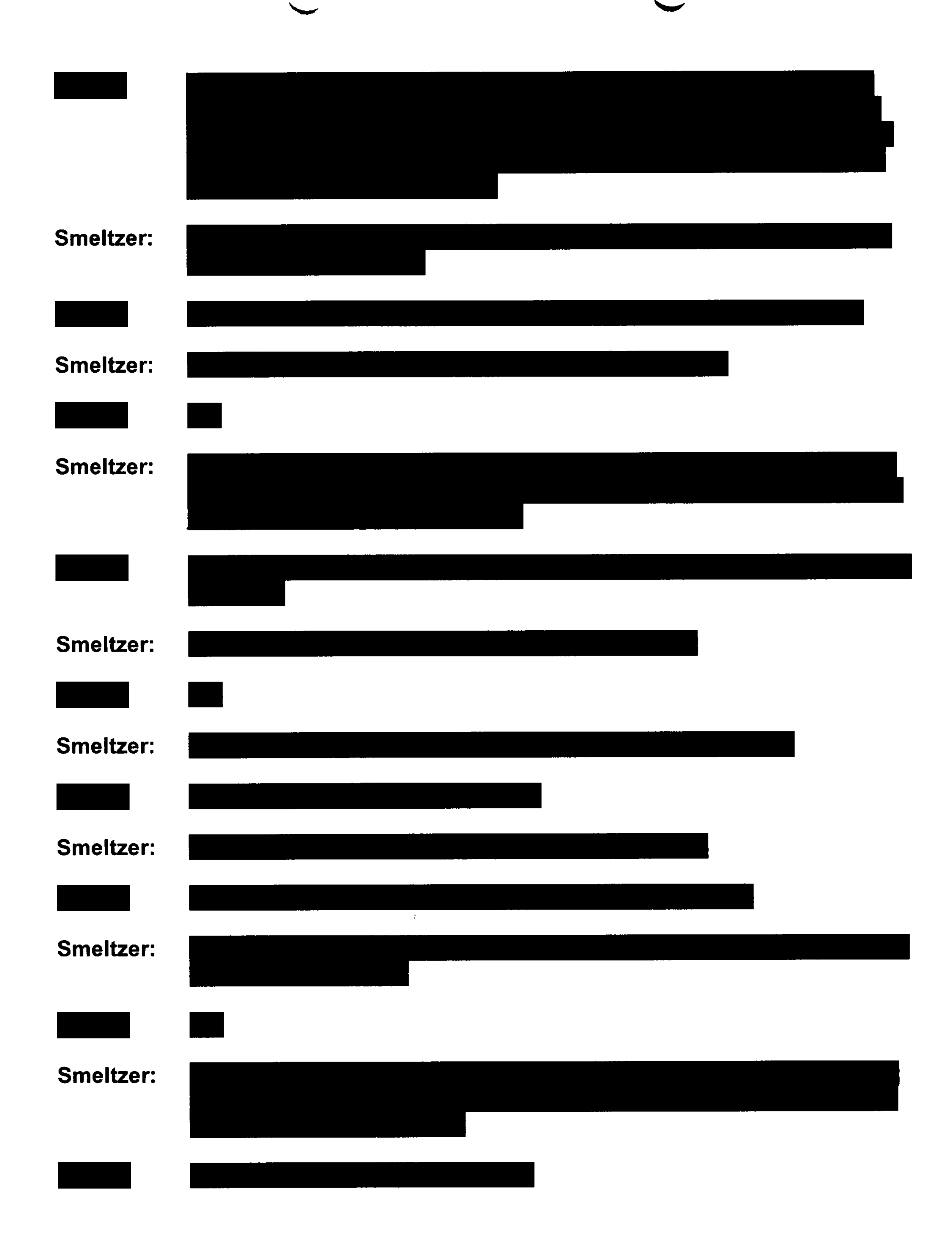
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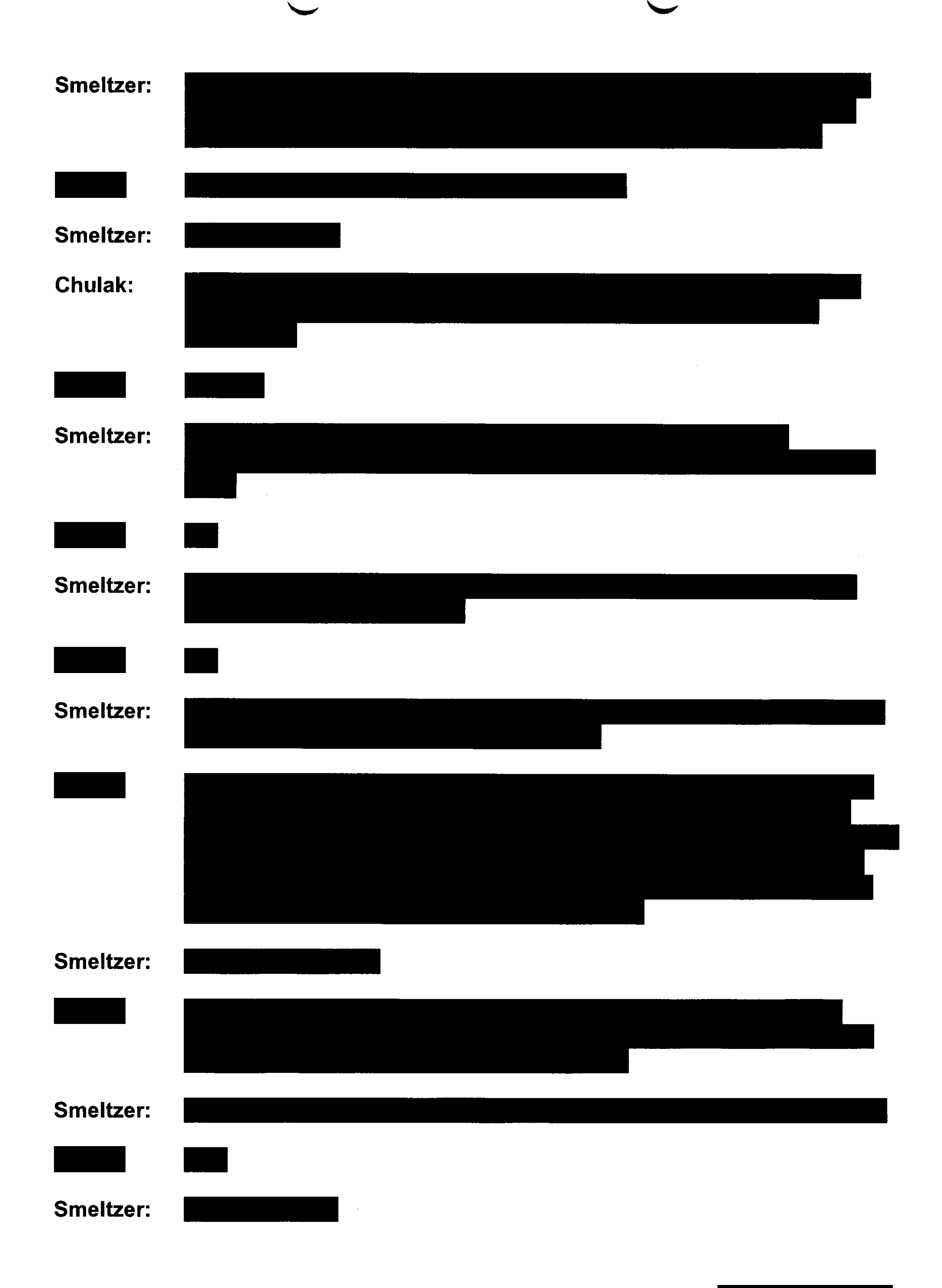
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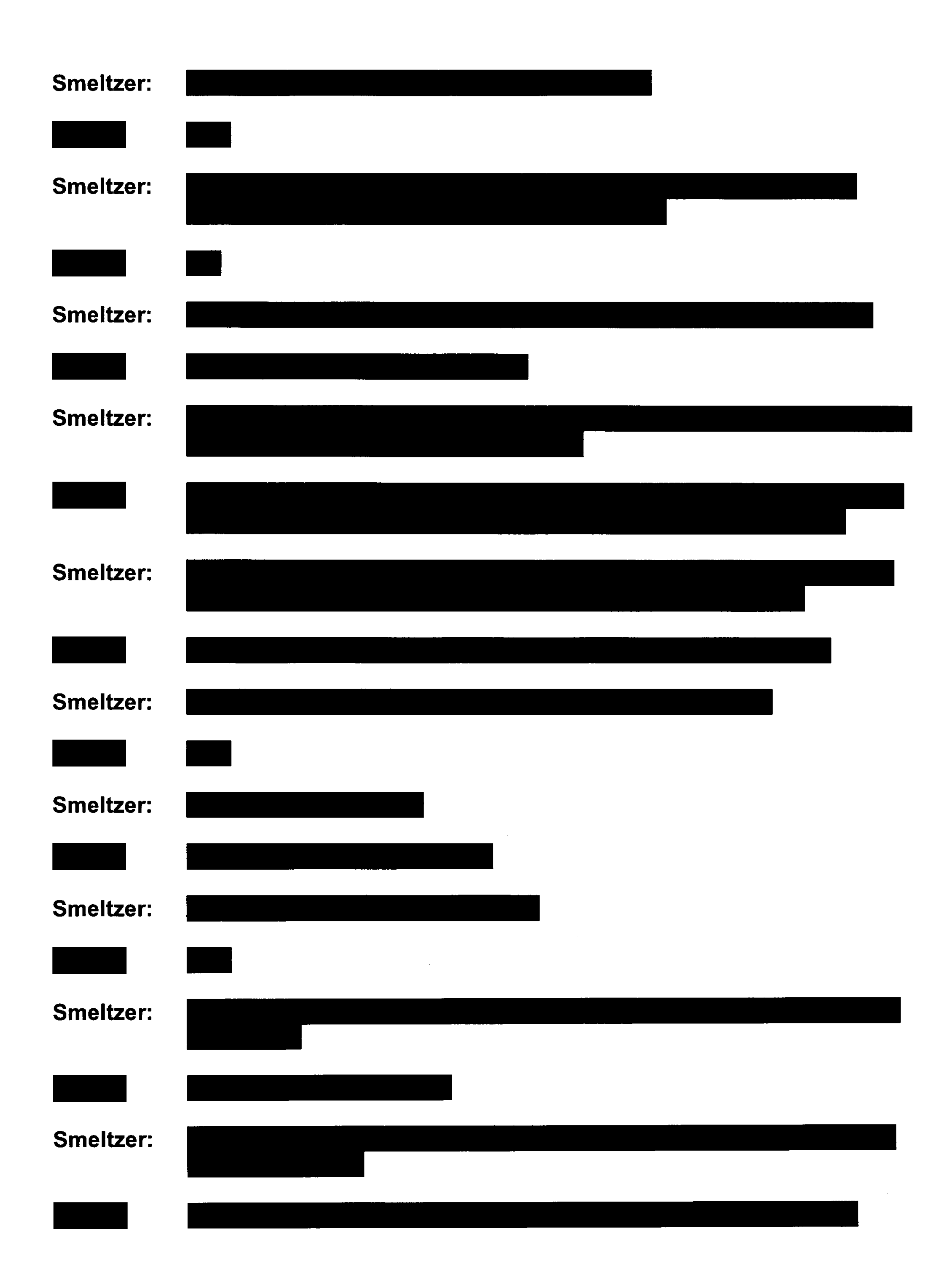
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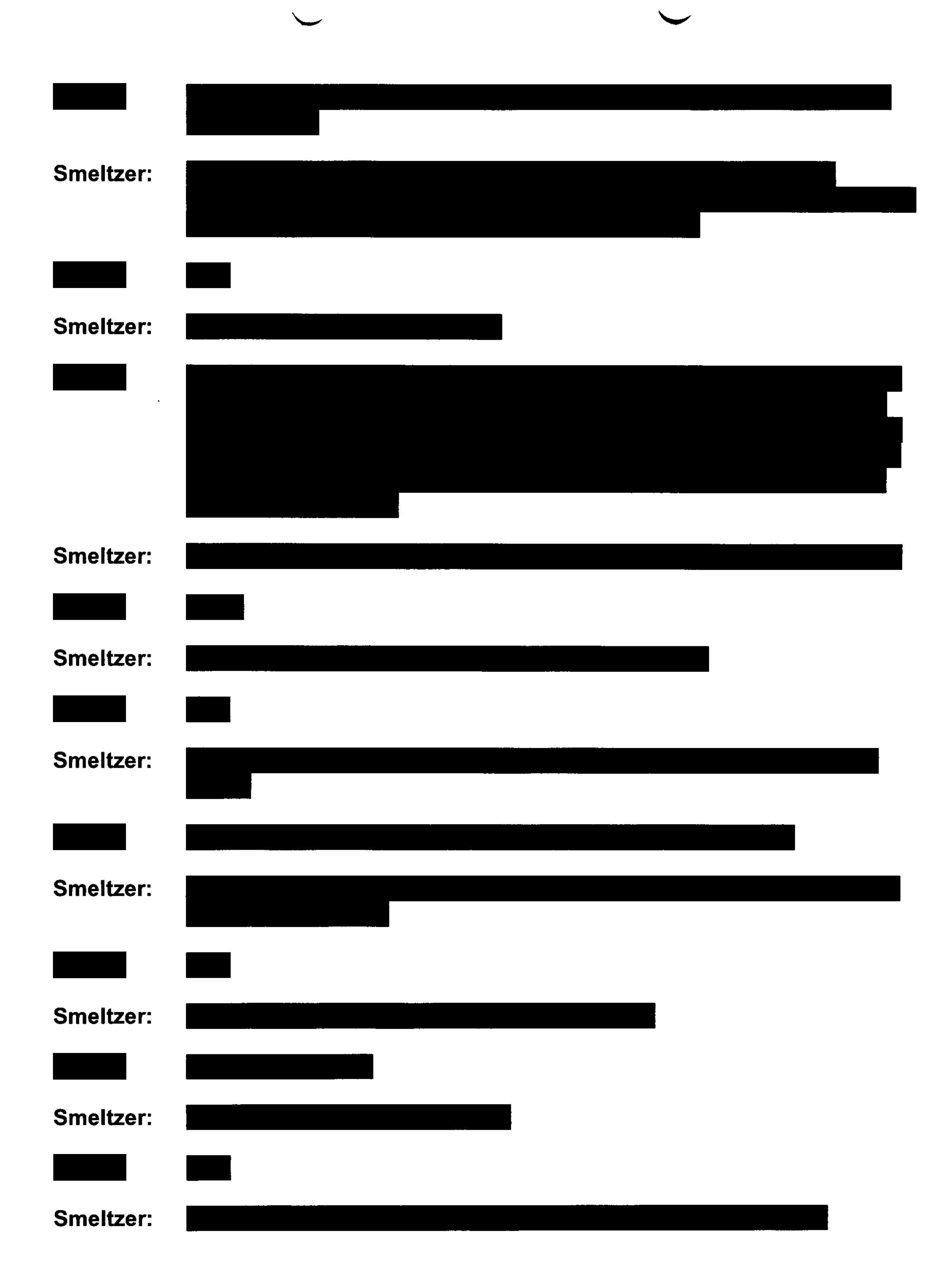
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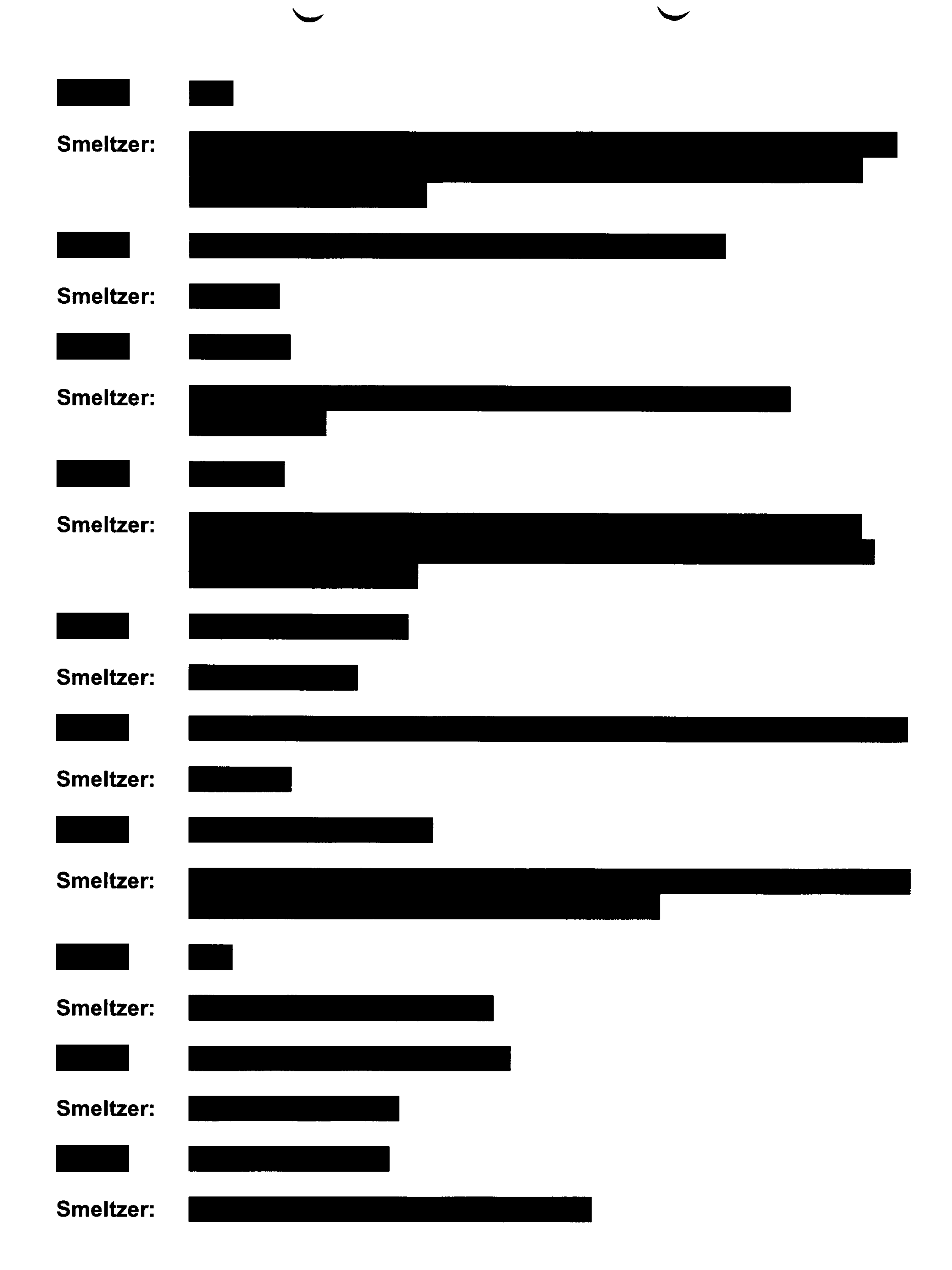
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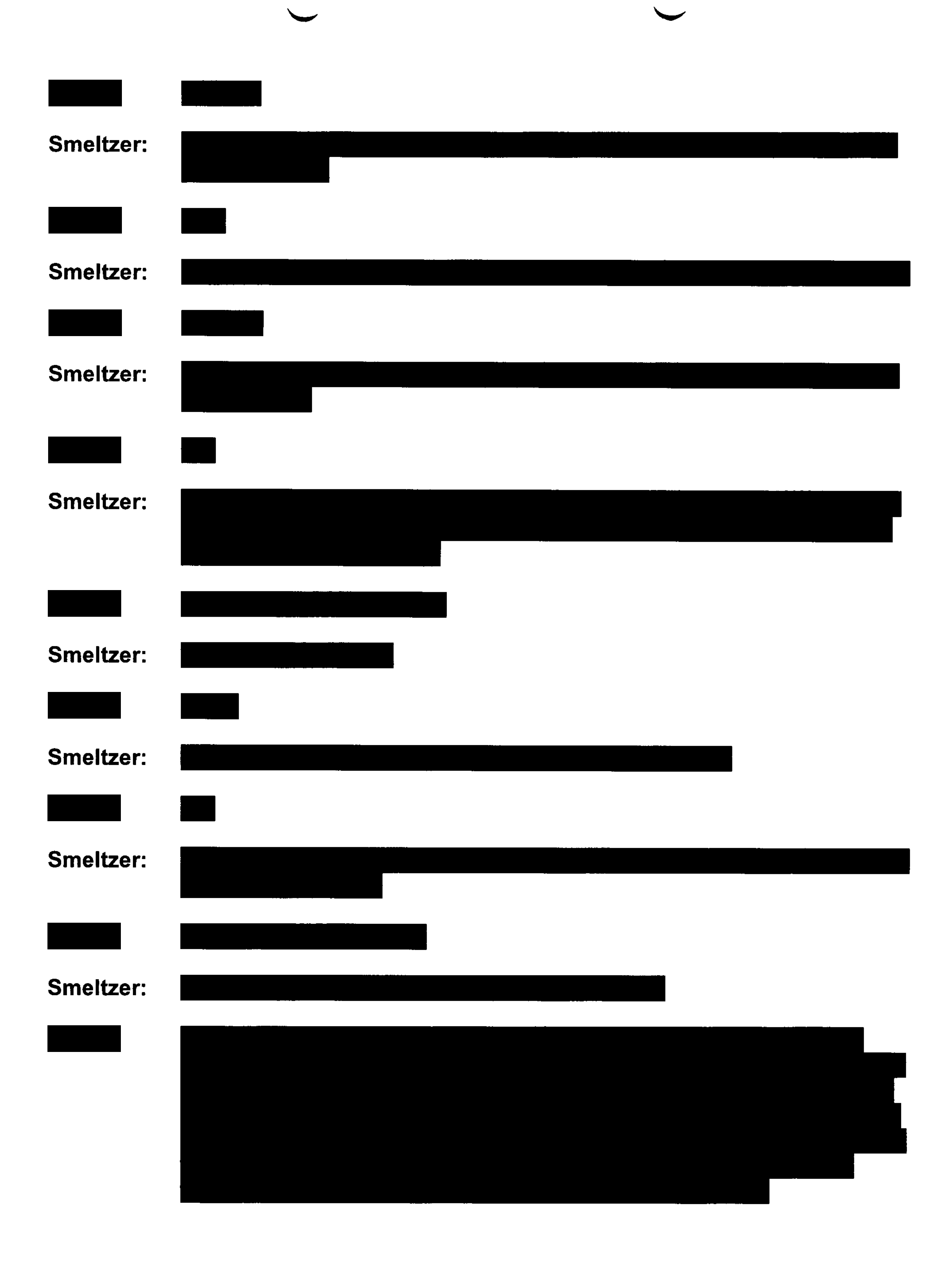
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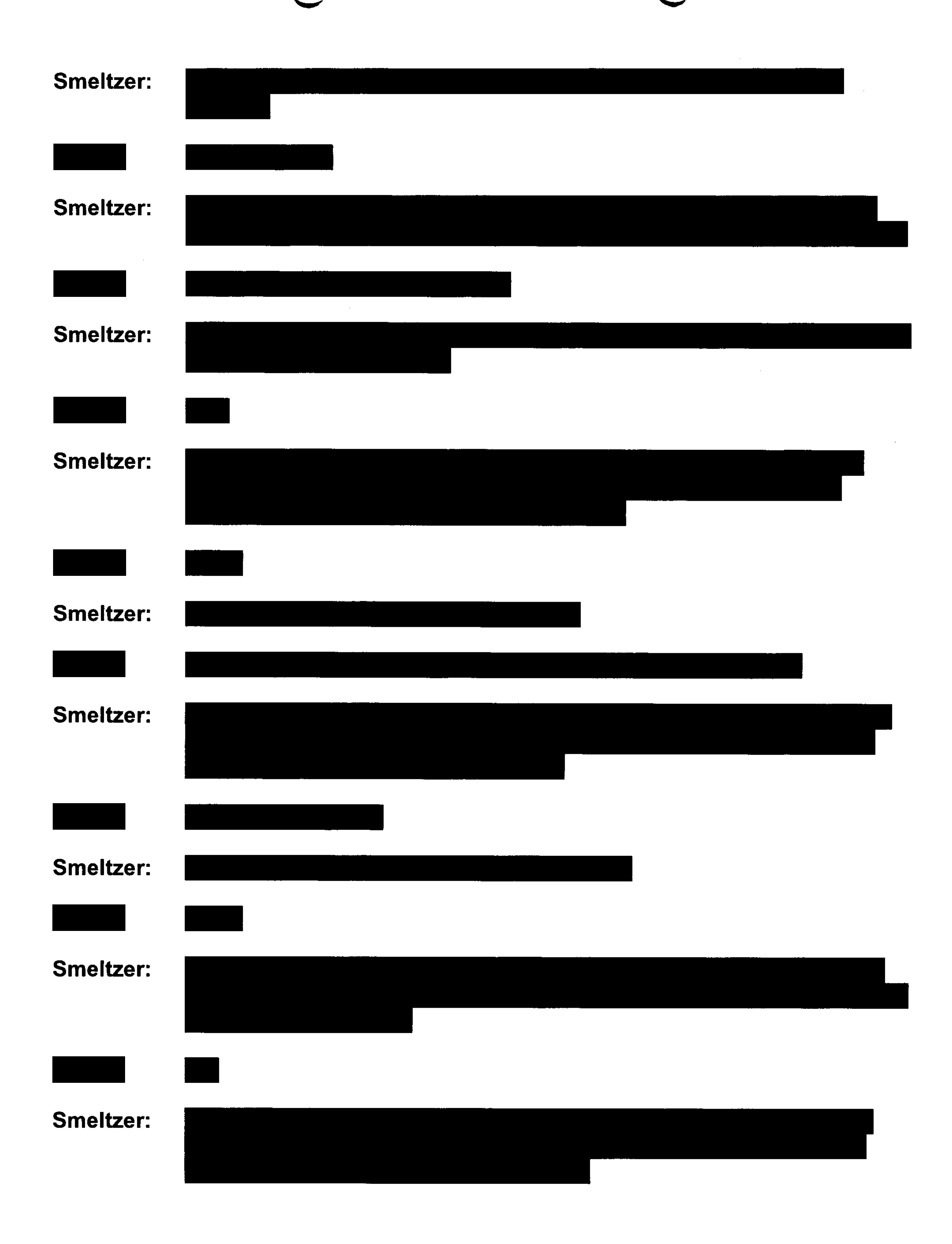
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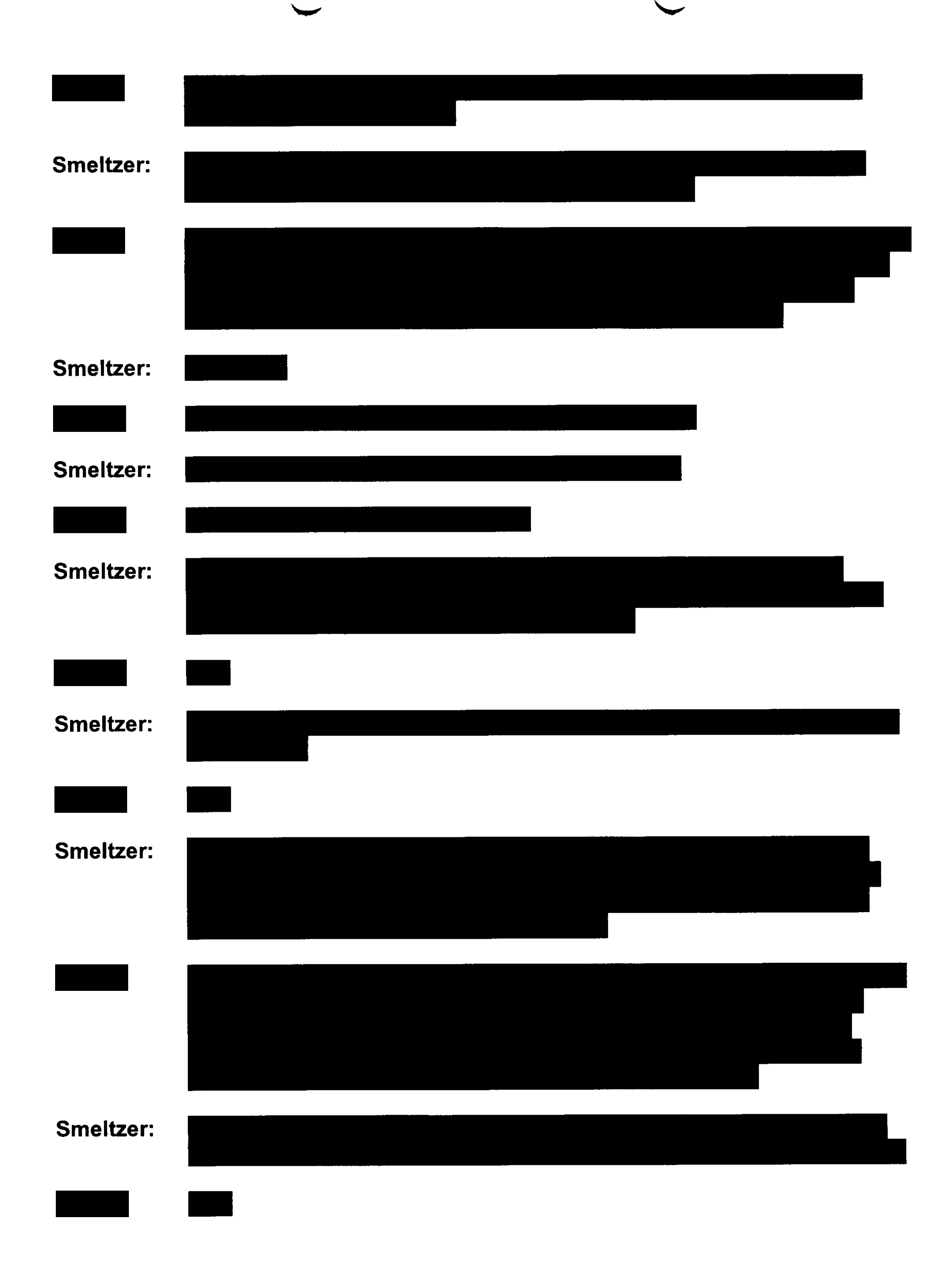
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Smeltzer: All right. Is there anything else that I haven't asked you that you feel is important and related to this investigation?

[redacted] No.

Chulak: Thank you for the opportunity sergeant, I'm don't have any clarifying questions.

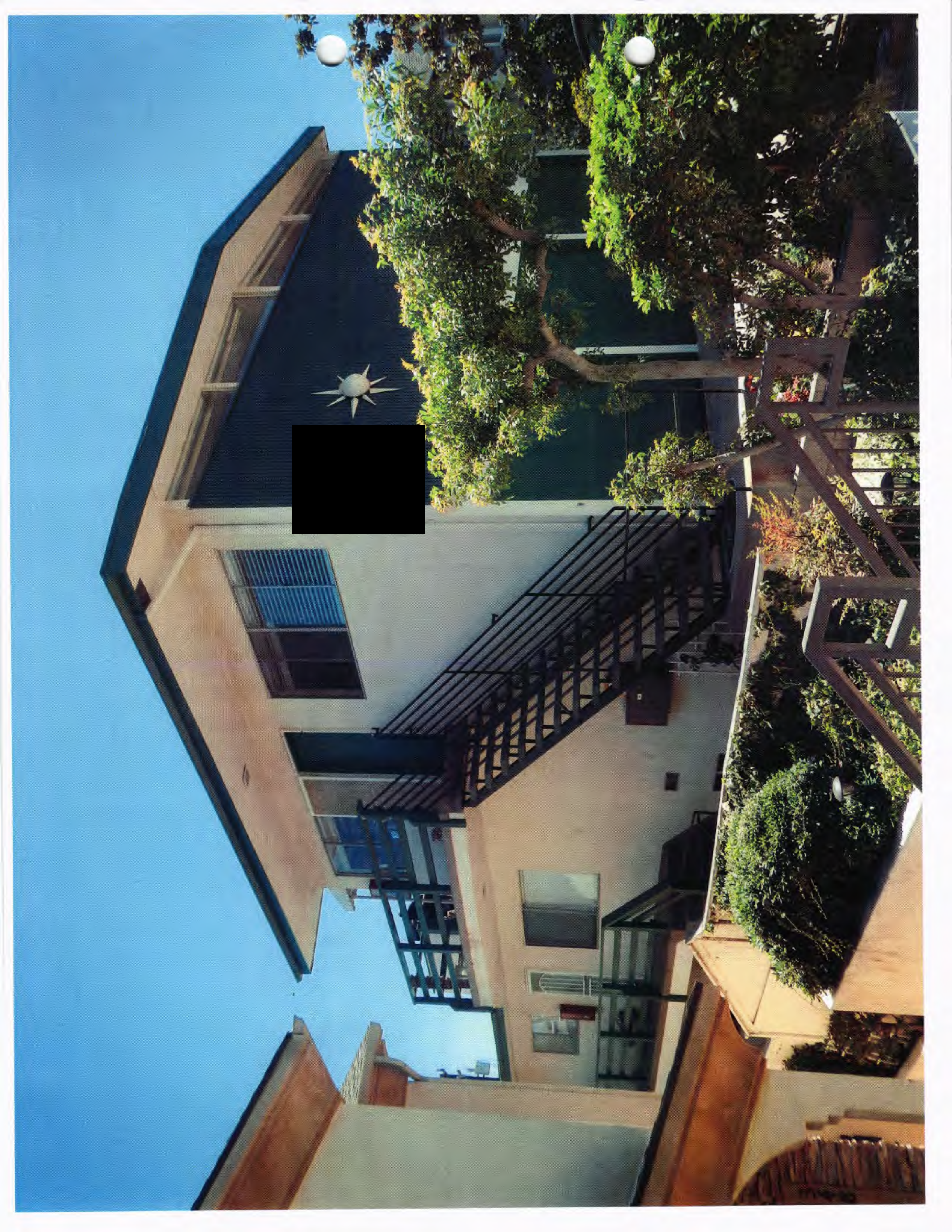
Smeltzer: I show the time is 11:40 and that will conclude the interview.

End of interview.

EXHIBITS

EXHIBIT AA














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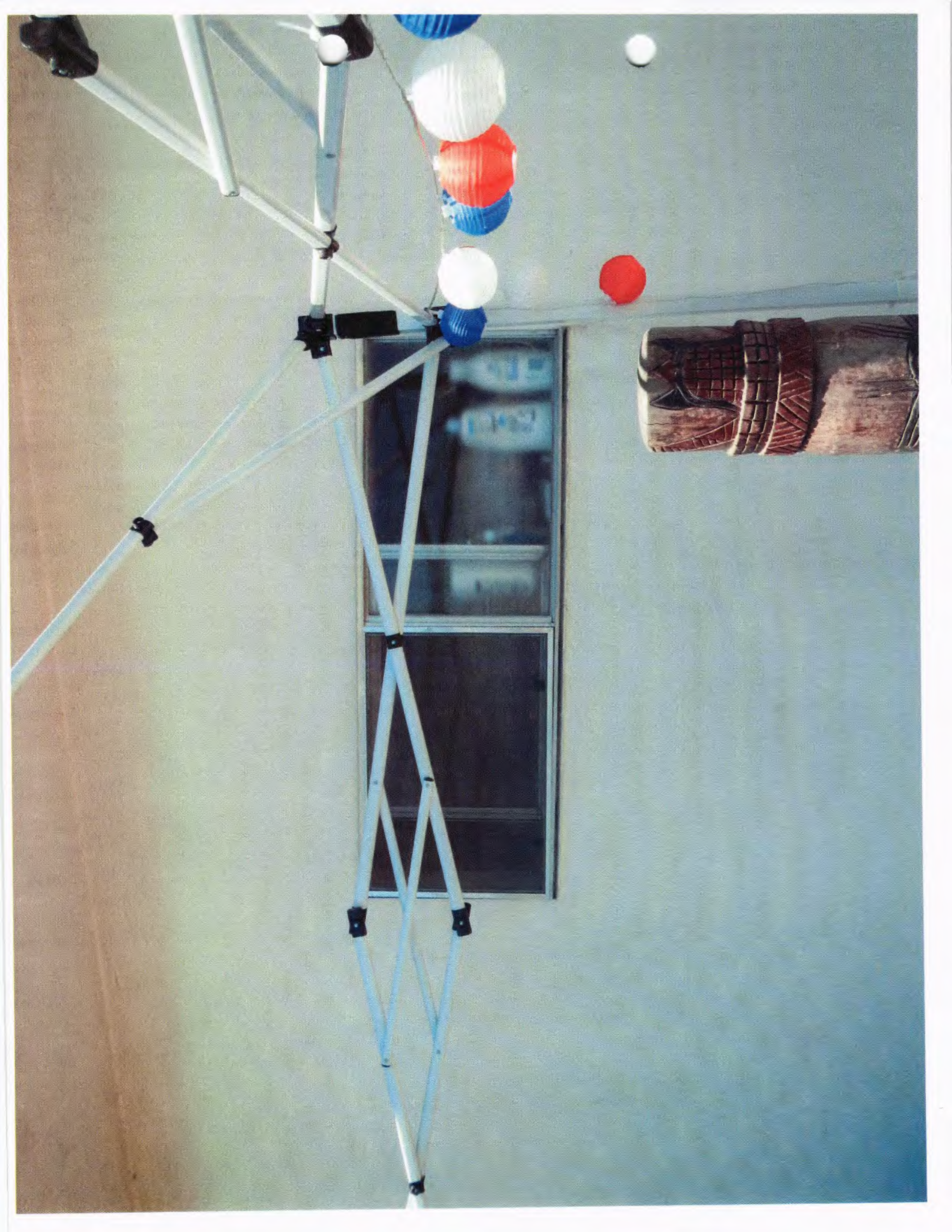


EXHIBIT BB

Smeltzer, Chad E.

From:	Garrido, Minerva P.
Sent:	Thursday, July 16, 2015 5:22 PM
To:	Marascola, Richard M.; Goran, Kevin A; Slawson, Don M.; Sciacca, Steven J.
Cc:	Mannis, Karyn J.; Nelson, Gregory P. (Capt.); Whitham, David L.; Garrett, Teresa R.; Eng, Stanley S.; Sakai, Gary R.
Subject:	RE: Deputy [redacted]

Thank you for the information. Minnie

From: Marascola, Richard M.
Sent: Thursday, July 16, 2015 3:45 PM
To: Goran, Kevin A; Slawson, Don M.; Garrido, Minerva P.; Sciacca, Steven J.
Subject: FW: Deputy [redacted]

Good Afternoon,

The charges on the C-line are 273.5 (a) PC and 646.9 (a) PC (Stalking)

Lieutenant Richard M. Marascola II
Transportation Bureau
441 Bauchet Street
Los Angeles, CA 90012
[redacted]
Semper Fidelis

From: Slawson, Don M.
Sent: Wednesday, July 15, 2015 9:56 AM
To: Marascola, Richard M.
Subject: Re: Deputy [redacted]

Thanks Rich. I will have South LA give you a call.

On Jul 15, 2015, at 09:54, Marascola, Richard [redacted] wrote:

> Good Morning,
>
> I spoke to Deputy [redacted] moments ago, and she advised me that she has filed a TRO, which needs to be served and has filed a police report with El Segundo Police Department. Officer Marco Lemus responded to her residence and took the report under report **#15-1659**. A detective will be contacting her for follow up.
>
> Respectfully
>
> Lieutenant Richard M. Marascola II
> Transportation Bureau
> 441 Bauchet Street
> Los Angeles, CA 90012

[redacted]
Semper Fidelis

EXHIBIT CC

DISPUTE RESOLUTION AGREEMENT

The following agreement (hereinafter referred to as the Agreement) is entered into between Petitioner, [redacted] hereinafter referred to as [redacted]) and CAREN (CARL) MANDOYAN (hereinafter referred to as MANDOYAN), collectively referred to as the parties.

[redacted] and MANDOYAN are interested parties in a dispute and desire to settle all matters involving the litigation known as [redacted] *v. Carl Mandoyan*, Los Angeles County Superior Court Case No. YQ023010, pertaining to [redacted] request to obtain a restraining order against MANDOYAN.

Now and therefore, [redacted] and MANDOYAN, for and in consideration of the mutual covenants herein, stipulate and agree as follows:

1. [redacted] in lieu of pursuing a permanent restraining order agrees to settle the matters pursuant to the terms herein and explicitly agrees, as part of the Agreement, to dismiss her request for permanent restraining order without prejudice.

2. MANDOYAN and [redacted] agree that they will abide by all the terms and conditions as set forth below and contained within the Agreement.

3. The parties agree, upon execution of this agreement, to have no further contact with one another, in any form, including, but not limited to, in person, by telephone, through e-mail, or other electronic media, text messaging, written correspondence, or through third parties. The parties agree to not come within 100 yards of one another, the other s vehicles, the other s places of residence, and the other s family members. The parties agree not to stalk or harass the

other in any manner and further agree not to attempt to ascertain the whereabouts or activities of the other through third parties or through any other means. The parties further agree not to access, or attempt to access, any electronic accounts belonging to the other, including, but not limited to, email accounts, social media accounts and/or electronic commerce accounts.

4. Inasmuch as the parties are employed by the same agency, in the event that the parties inadvertently find themselves in the same location due to work assignments and/or training and/or other Department-related activities, and the parties attendance is required at said assignment, training or activity, it is recognized that the requirement to maintain 100 yards distance, as set forth in Paragraph 3 of the Agreement, will not apply. In those circumstances, the parties expressly agree that they will not speak with, approach, or have any other contact with one another except as is necessary and required for the parties to perform their job-related functions.

5. The provisions of the Agreement will remain in effect for three (3) years from the date of the last signature hereto.

6. Upon receipt by e-mail of this fully-executed agreement, [redacted] agrees to dismiss the above-referenced action without prejudice and thereafter provide MANDOYAN s attorney a conformed copy of said Request for Dismissal.

7. Copies of the Agreement will be retained by the parties and will neither be filed with the court nor be published or in any other way disclosed to anyone other than the parties.

8. The parties, and each of them, acknowledge and agree that they have been provided the opportunity to consult with an attorney, or anyone else of their own choosing, regarding the terms and conditions of this agreement, and the advisability of entering into it.

Each party hereto represents and agrees that they have carefully read and fully understand all the provisions of this agreement, and that they voluntarily, without any duress or any undue influence on the part or on behalf of any other party freely enter into this agreement.

9. The parties to the Agreement understand and acknowledge that the Agreement represents the settlement of disputed claims between the parties and that, by entering into the Agreement, neither party admits to, or acknowledges, wrongdoing on their part.

10. The parties agree that the Agreement compromises the entire agreement between them and that there have been no other promises made by any other party. The parties agree that any modification of this agreement must be in writing.

I have read the Agreement, and I accept and agree to the provisions contained therein and with full understanding of its consequences.

Date: 7-28-15

Caren (Carl) Mandoyan
Respondent

Date: 7/29/15

[redacted]
Petitioner

L:\alads15\15-0294\RevisedDRA150728.acc

EXHIBIT DD

CIV-110

[redacted]

FOR COURT USE ONLY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF
STREET ADDRESS: ONE REGENT ST
MAILING ADDRESS: INGLEWOOD, CA 90301
CITY AND ZIP CODE: INGLEWOOD COURTHOUSE
BRANCH NAME:

PLAINTIFF/PETITIONER: [redacted]
DEFENDANT/RESPONDENT: CAREN MANDOYAN

REQUEST FOR DISMISSAL

CASE NUMBER: YQ023010

A conformed copy will not be returned by the clerk unless a method of return is provided with the document.

This form may not be used for dismissal of a derivative action or a class action or of any party or cause of action in a class action. (Cal. Rules of Court, rules 3.760 and 3.770.)

1. TO THE CLERK: Please dismiss this action as follows:
a. (1) ☐ With prejudice (2) ☒ Without prejudice
b. (1) ☐ Complaint (2) ☐ Petition
(3) ☐ Cross-complaint filed by (name): on (date):
(4) ☐ Cross-complaint filed by (name): on (date):
(5) ☐ Entire action of all parties and all causes of action
(6) ☒ Other (specify):* REQUEST FOR TEMPORARY RESTRAINING ORDER

2. (Complete in all cases except family law cases.)
The court ☐ did ☒ did not waive court fees and costs for a party in this case. (This information may be obtained from the clerk. If court fees and costs were waived, the declaration on the [illegible])

Date: 07/12/15
[redacted] ▶ [redacted]
(TYPE OR PRINT NAME OF ☐ ATTORNEY ☒ PARTY WITHOUT ATTORNEY) (SIGNATURE)

*If dismissal requested is of specified parties only of specified causes of action only, or of specified cross-complaints only, so state and identify the parties, causes of action, or cross-complaints to be dismissed.

Attorney or party without attorney for:
☒ Plaintiff/Petitioner ☐ Defendant/Respondent
☐ Cross-Complainant

3. TO THE CLERK: Consent to the above dismissal is hereby given.**
Date:
▶
(TYPE OR PRINT NAME OF ☐ ATTORNEY ☐ PARTY WITHOUT ATTORNEY) (SIGNATURE)

** If a cross-complaint – or Response (Family Law) seeking affirmative relief – is on file, the attorney for cross-complainant (respondent) must sign this consent if required by Code of Civil Procedure section 581 (i) or (j).

Attorney or party without attorney for:
☐ Plaintiff/Petitioner ☐ Defendant/Respondent
☐ Cross-Complainant

(To be completed by clerk)
4. ☐ Dismissal entered as requested on (date):
5. ☐ Dismissal entered on (date): as to only (name):
6. ☐ Dismissal not entered as requested for the following reasons (specify):

7. a. ☐ Attorney or party without attorney notified on (date):
b. ☐ Attorney or party without attorney not notified. Filing party failed to provide
☐ a copy to be conformed ☐ means to return conformed copy

Date: Clerk, by ______________________, Deputy

CIV-110

PLAINTIFF/PETITIONER: [redacted]	CASE NUMBER:
DEFENDANT/RESPONDENT: CAREN MANDOYAN	YQ023010

COURT'S RECOVERY OF WAIVED COURT FEES AND COSTS

If a party whose court fees and costs were initially waived has recovered or will recover $10,000 or more in value by way of settlement, compromise, arbitration award, mediation settlement, or other means, the court has a statutory lien on that recovery. The court may refuse to dismiss the case until the lien is satisfied. (Gov. Code, § 68637.)

Declaration Concerning Waived Court Fees

1. The court waived court fees and costs in this action for *(name)*:
2. The person named in item 1 is (*check one below*):
   a. ☐ not recovering anything of value by this action.
   b. ☐ recovering less than $10,000 in value by this action.
   c. ☐ recovering $10,000 or more in value by this action. *(If item 2c is checked, item 3 must be completed.)*
3. ☐ All court fees and court costs that were waived in this action have been paid to the court *(check one)*: ☐ Yes ☐ No

I declare under penalty of perjury under the laws of the State of California that the information above is true and correct.

Date: 07/30/15

[redacted] [redacted]

(TYPE OR PRINT NAME OF ☐ ATTORNEY ☑ PARTY MAKING DECLARATION) (SIGNATURE)

MISCELLANEOUS DOCUMENTS

REQUEST FOR ADMINISTRATIVE INVESTIGATION MEMORANDUM

COUNTY OF LOS ANGELES
SHERIFF'S DEPARTMENT

OFFICE CORRESPONDENCE

DATE: July 21, 2016
FILE NO: IV 2383392

FROM: JOHN S. BENEDICT, A/CHIEF
NORTH PATROL DIVISION

TO: JOHN M. ROBERTS, CAPTAIN
INTERNAL AFFAIRS BUREAU

SUBJECT: REQUEST FOR IAB INVESTIGATION AND/OR CRIMINAL MONITOR

Subject's name, rank, employee number, and unit of assignment:

[redacted] Deputy Sheriff, Employee #[redacted]

Incident Date(s):
Between Fall of 2014 and Spring of 2015

Date the Captain or Director, or above, knew that an administrative investigation should be initiated:
July 21, 2016

One Year Statute Date August 16, 2016 (If criminal monitor, leave blank)

Potential MPP Violation(s):

MPP 3-01/030.10 Obedience to Laws, Regulations, and Orders
MPP 3-01/030.15 Conduct Toward Others

Relieved of Duty? ○ Yes ◉ No

Alcohol Related? ○ Yes ◉ No

Citizen Complaint? ○ Yes ◉ No If yes, SCR #: ____________

Complainant's Name (and employee number if a Department member) :
Deputy Caren C. Mandoyan, Employee #473892, South Los Angeles Station

Synopsis:

During the course of an administrative investigation, Deputy Mandoyan alleged Deputy [redacted] violated a restraining order, and audio recorded a telephone conversation between he and Deputy [redacted] without his consent. Additionally, Deputy Mandoyan alleged Deputy [redacted]elephoned him while he was on-duty (June 3, 2015) and threatened his career as a deputy sheriff, and used profanity toward him.

761551N25A-SH-AD32A (2/72) Revised (January 1, 2014)

L.A. COUNTY SHERIFF'S DEPT.
RECEIVED
JUL 26 2016
INTERNAL AFFAIRS BUREAU

REQUEST FOR IAB INVESTIGATION AND/OR CRIMINAL MONITOR (Cont.)

Reason(s) for IAB Request:
* Mandatory IAB Investigation

- [ ] Witnesses are spread over a large geographic area.
- [ ] The nature of the allegations(s) involves incidents of high media attention.
- [ ] The Subject is a supervisor or manager.
- [ ] The allegation(s), if founded, may result in discharge. *
- [x] The allegation(s) concern family/domestic violence.
- [ ] The allegation(s) concern workplace violence. *
- [ ] The allegation(s) involve the Category 2 use of force in Custody Division. *
- [ ] Criminal Monitor (indicate investigating agency and crime).

- [x] Other:

Investigation is being conducted by IAB.

Contact for source documents at the requesting unit:
IAB Sergeant Chad Smeltzer

Prepared by:
Unit Commander or Director:
Lt. Hiroshi Yokoyama

E-Mail to IAB Investigation Requests

NOTE: A review of the allegations will be conducted by the Internal Affairs Bureau in those cases referred to it for investigation. There may be situations when the Internal Affairs Bureau will decide, upon initial review, to return the case for a unit level investigation.

For IAB use only

Assigning Lieutenant LT. MALDONADO

IAB Investigator SGT. SMELTZER

ADMONITION FORM

ADMINISTRATIVE RIGHTS (SWORN & NON-SWORN) SUBJECTS

I am Sergeant Chad Smeltzer and this is N/A of Internal Affairs Bureau which is commanded by Captain John Roberts.

You are about to be questioned as part of an official Los Angeles County Sheriff's Department administrative investigation.

Do you have access to the Policy and Ethics Chapter of the Manual of Policy and Procedures? [X] Yes [ ] No

Are you familiar with its contents? [X] Yes [ ] No

You are specifically reminded that Policy and Ethics Sections 3-01/040.70 and 3-01/040.75, require that you make full, complete, and truthful statements. Any refusal to do so may result in your discharge or other punitive action.

As a reminder, there may or may not be evidence in the matter we are about to discuss, whether already discovered/acquired or yet to be discovered. If available, such additional information, whether consisting of witness statements, video, audio, or physical evidence, will be taken into account by decision makers in this matter and will be evaluated in relationship to your answers to the questions we are about to ask in this interview.

The nature of this investigation concerns:

The nature of the investigation involves allegations made by Deputy Mandoyan. The allegations are that Deputy [redacted] telephoned Deputy Mandoyan while he was on-duty on June 3, 2015, and used profanity toward him and threatened his career. Additionally, Deputy Mandoyan alleged Deputy [redacted] violated a temporary restraining order on July 26, 2015, by speaking to him on the telephone. Also, that Deputy [redacted] audio recorded a telephone conversation between them without his knowledge.

If this were a criminal investigation, any statements you made could be used against you in a court of law. Since this is an administrative investigation, neither your statements nor any information or evidence which is gained by such statements can be used against you in any subsequent criminal proceeding. However, these statements may be used against you in subsequent administrative actions.

You are being ordered to answer questions specifically related to the performance of your official duties and/or your conduct as related to your employment with the Department.

You have the right to remain silent, and you have the right to the presence and assistance of counsel. You are hereby notified that although you have the right to remain silent, failure to answer questions directly related to this administrative investigation may result in your discharge or other punitive action.

You have the right to have a representative of your choice, who is not involved in this investigation, present with you during your interview. You may tape record this interview if you wish. **You are being ordered not to discuss the facts of this case or any of the issues discussed during your interview with anyone other than your designated representative or attorney in this matter.**

Signing this admonition does not constitute a waiver of your Civil Service right to not testify in person at a Civil Service hearing per Civil Service Rule 4.11, or your right to object to having your interview transcription entered into evidence at a Civil Service hearing

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The above admonition has been explained to me and I understand its contents.

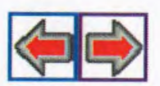
Date: 07-28-16 File Number: IV 2383392

Subject: [redacted] (Signature) Deputy [redacted] (Print Name)

Investigator: [signature] (Signature) Sergeant Chad Smeltzer (Print Name)

Revised March 1, 2016

POTENTIAL MANUAL OF POLICY AND PROCEDURES VIOLATIONS



3-01/030.10 OBEDIENCE TO LAWS, REGULATIONS, AND ORDERS

a) Members shall not willfully violate any federal statute, state law or local ordinance;

b) Members shall conform to and abide by the following:

- Charter of Los Angeles County;
- Los Angeles County Code; and
- Rules of the Department of Human Resources;

c) Members shall obey and properly execute all lawful orders issued by any supervisor of higher rank or classification or who is officially acting in such capacity;

d) When assigned to duty with another member of the Department, an employee shall be subject to disciplinary action for any violation by the other member of any provision of this chapter unless the employee was unaware of the violation or unless the employee, if the situation permits safe and prudent action, attempts in good faith to prevent the violation and, at the earliest reasonable time, reports the violation to his supervisor;

e) Members who violate any rules, regulations, or policies of the Department or the County, shall be subject to disciplinary action. The commission or omission of any other act contrary to good order and discipline shall also be the subject of disciplinary action;

f) Members who are arrested or detained for any offense, or named as a suspect, other than an infraction under the Vehicle Code, shall immediately notify their immediate supervisor or Watch Commander of the facts of the arrest or detention or allegation.

After business hours, if the member is unable to contact their immediate supervisor or Watch Commander at the Unit of Assignment, the member shall contact Sheriff's Headquarters Bureau and request immediate notification to their Unit Commander. The member shall provide details of the arrest or detention to Sheriff's Headquarters Bureau, including alleged charge(s), location, police agency jurisdiction, and return phone number where the member can be reached, for relay to the Unit Commander. The Sheriff's Headquarters Bureau member receiving notification shall immediately notify the employee's Unit Commander.

The Unit Commander shall immediately notify Internal Affairs Bureau. The employee's Unit Commander shall immediately respond to the member's location if the member is arrested and taken into custody.

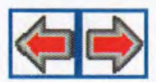
According to the nature of the offense and in conformance with the rules of the Department of Human Resources, disciplinary action may result and may include, but is not limited to, the following:

- a reprimand (written);
- suspension without pay;
- reduction in rank; and/or

- dismissal from the Department.

NOTE: For purposes of this section, any reference to "members" hall include any member of the Department, both sworn and professional staff.

Revised 12/12/13
Revised 05/22/11
Revised 09/23/09 (Implementation October 1, 2009)
Revised 02/22/99
04/01/96 MPP



3-01/030.15 CONDUCT TOWARD OTHERS

Employees shall observe the following rules of conduct:

- members shall conduct themselves in a manner that will foster the greatest harmony and cooperation between themselves and the Units of the Department;
- members shall not intentionally antagonize any person with whom they come in contact and shall treat all persons in a respectful, courteous and civil manner;
- members not otherwise subject to the provisions of section 3-01/110.45, Business Cards, shall provide their full name without delay upon request of any member of the public;
- Deputy personnel issuing traffic citations shall proceed in a courteous, fair, firm, impartial and businesslike manner. They shall scrupulously avoid any display of officious or overbearing attitude and shall not use any language designed to belittle, ridicule or embarrass the violator. Deputy personnel shall avoid any unnecessary loss of time for the violator and make every effort consistent with accuracy to expedite the issuance of the citation;
- in the presence of persons from outside the Department, members shall address Deputy personnel by their rank and civilian personnel by their title (e.g., Mr., Mrs., Miss, Ms.);
- a member shall not at any time or for any reason willfully subject any person or animal to cruel treatment or willfully neglect necessary humane action;
- when referring to the three general groups of employees of this Department, the following terms shall be used:
    - employees classified as "Deputy Sheriff" shall be referred to as "Deputy personnel;"
    - employees classified as "corrections officer" shall be referred to as "corrections officers;" and
    - All other classifications, including uniformed civilians, shall be referred to as "civilian personnel;"
- members of this Department are prohibited from recording, through the use of digital, audio or video tape, any member of this Department without that member's express consent. Consent is not required to record statements made during a public gathering or in those circumstances in which the parties to the communication reasonably expect that the communication may be overheard or recorded. Pursuant to Government Code Section 3303(g), consent is not required to tape record an officer's interrogation as a result of an administrative investigation.

Revised 12/12/13
Revised 06/01/12
Revised 10/05/04
04/01/96 MPP